



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref. RPL/2024/148

August 26, 2024

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Ma'am,

Sub: Notice of the 30th Annual General Meeting of the Company and Closure of Register of Members and Share Transfer Books/ Fixing of Record Date.

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We Wish to inform that the 30th Annual General Meeting of Ramsons Projects Limited (the Company) will be held on Thursday, September 19, 2024, at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024, to Thursday, September 19, 2024 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations).

As per the requirements of Regulation 42 of SEBI (LODR) Regulations, we hereby confirm that the Company will accept request for registration of transfers that are lodged with the Company up to the date of closure of the transfer books and save as provided in Regulation 40 of SEBI (LODR) Regulations, will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have re-opened, registration of any transfers which may be received after the closure of the transfer books.



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Further, we wish to inform you that the remote e-voting period for the 30th AGM commences on September 16, 2024, at 9.00 a.m. and ends on September 18, 2024 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Thursday, September 12, 2024, may cast their votes in the manner and process set out in the notice of the AGM.

This is for your information and records, please.

Thanking you,

For Ramsons Projects Limited

Ayush Yadav

Company Secretary cum

Compliance Officer

Mem. No. A60210

**Add: Unit No. 501, 5th Floor, SAS Tower,
Tower B, Sector 38, Gurugram – 122001,
Haryana**