

Date: December 12, 2024

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: RAMASTEEL

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 539309

Dear Sir/Madam,

Sub: Intimation of Cut-off Date for the Extraordinary General Meeting to be held on January 04, 2025.

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed **Saturday, December 28, 2024** as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically during **Wednesday, January 1, 2025** (9:00 A.M.) to **Friday, January 3, 2025** (5:00 P.M.) and also during the EGM in respect of business to be transacted at Extraordinary General Meeting.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited


Arpit Suri
Company Secretary & Compliance Officer
Email: investors@ramasteel.com



Encl. As Above

