

Date: December 05, 2024

To

The Manager – Listing
National Stock Exchange of India
Limited,
Exchange Plaza, BandraKurla 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 Board Meeting to be held on December 10, 2024.

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, December 10, 2024**, to consider and approve the further issue of equity shares, by way of a preferential issue along with other matters, in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

Kindly place the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**



Arpit Suri

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