

24th July, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub.: Intimation of Board Meeting:

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 2nd August, 2024**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2024.

With reference to our letter dated 26th June, 2024, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for Designated Persons (and their Immediate Relatives), from 1st July, 2024 and same shall re-open 48 hours after the results are made public on 2nd August, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **Ram Ratna Wires Limited**

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006