

**Date: February 29, 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**

**Sub.: Intimation of Alteration of Memorandum of Association of the Company pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR), Regulations, 2015**

**Dear Sir/Madam,**

With reference to the subject, this is to inform you that the Shareholders through postal ballot have approved the alteration to Clause 5 of the Memorandum of Association ("MOA") of the Company."

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Amended Clause
5	"The Authorized Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) consisting of 200,00,00,000 (Two Hundred Crores) Equity Shares of Re.1/- (Rupee One) each."

The Amended Memorandum of Association is available on the website of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For Rama Steel Tubes Limited**



**ARPIT SURI**  
Company Secretary & Compliance Officer  
Email id: investors@ramasteel.com