

Date: September 05, 2023

To

<p>The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL</p>	<p>The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309</p>
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Dear Sir/Madam,

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO SECTION 91 OF COMPANIES ACT 2013 AND REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please note that the Register of Members and Share Transfer Books of the Company would remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023** (both days inclusive) for the purpose of 49th Annual General Meeting scheduled to be held on Thursday, September 28, 2023.

SYMBOL	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
RAMASTEEL	National Stock Exchange Limited	Equity Shares	Friday, September 22, 2023	Thursday, September 28, 2023	N.A.	Annual General Meeting
539309	BSE Limited					

- 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 **Thursday, September 21, 2023** as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically during September 25, 2023 (9:00 A.M.) to September 27, 2023 (5:00 P.M.) and also during the AGM in respect of business to be transacted at 49th Annual General Meeting.



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

 **Regd. Office** : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

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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