

Date: April 22, 2024

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –Outcome of Board Meeting

1. As per our intimation dated 11th April, 2024, and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today (i.e. April 22, 2024) has, subject to the approval of shareholders’ and / or other requisite regulatory / statutory approvals, approved raising of funds by way of further issue of Equity Shares for an aggregate amount of upto Rs. 500 crores by way of a further public offer.
2. The Board has re-constituted and authorised the Fund Raising Committee and assign all the powers to it including but not limited to appointment of various intermediaries and do all the things which are necessary for the completion of the issuance of Equity Shares by way of further public offer.
3. The Board also approved convening of an extraordinary general meeting of the Company on Saturday, June 1, 2024, inter-alia, to approve the above matters.
4. The Board has Appointed M/s. Shah & Santoki, Practicing Company Secretary as the scrutinizer of the Company for this extraordinary general meeting.
5. The e-voting period commences on Wednesday, May 29, 2024 at 09:00 A.M. and ends on Friday, May 31, 2024 at 05:00 P.M.
6. During these period members of the Company holding shares either in physical form or in dematerialized form as on Saturday, May 25, 2024 (cut-off date for E-voting) may cast their vote through remote-e voting.

The meeting commenced at 11.30 AM and concluded at 01.00 PM.

Kindly place the same on your record.

Thanking you,

For, Rama Steel Tubes Limited



Arpit Suri

Company Secretary and Compliance Officer

Email Id: investors@ramasteel.com

