



Date: May 22, 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**

**Sub: Intimation of Board Meeting to be held on May 30, 2024.**

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

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, to consider and approve, inter-alia, the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024.
2. Any other business with the permission of chair.

Further, as intimated by our letter dated March 27, 2024, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from April 01, 2024 until the expiry of 48 hours after declaration of audited financial results of the Company for the quarter and year ended March 31, 2024.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited



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