



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

Date: 14th September, 2023

To ,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Intimation of Closure of Register of Members and Share Transfer Books.

Dear Sir,

This is to inform you that the 43rd Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 30th September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Saturday, 23rd September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the same in your records.

Thanking you

Yours Faithfully,

For Ramasigns Industries Limited

Deepak J.Pendhari

Executive Director

DIN-08463864

Place-Mumbai