

**February 02, 2024**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No:C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip: RAMCOSYS**

**BSE Ltd.,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip: 532370**

**Dear Sir/Madam,**

**Sub: Intimation of Schedule of Analyst/ Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI LODR”)**

We wish to inform you that, pursuant to Regulation 30(6) of SEBI LODR, we submit herewith the schedule of Analyst/ Investors Meeting(s) organised by DAM Capital Advisors Ltd. The details of the same are as follows:

<b>Date</b>	<b>Type of Interaction</b>	<b>Interaction With</b>	<b>Venue</b>
February 07, 2024	Con-Call @ 05.30 PM	Various funds/ Investors	Virtual Meeting

The dial in details for Con-Call will be hosted on the website of the Company <https://www.ramco.com/investors/investor-interaction> .

Kindly take on record the same.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

**VIJAYA RAGHAVAN N E**  
**COMPANY SECRETARY**

**Ramco Systems Limited**

**Corporate Office:** 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

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