



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

+ (91)-(11)-43446600 | info@ramasteel.com | www.ramasteel.com

Date: September 05, 2023

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla 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

Dear Sir/Madam,

SUB: INTIMATION OF CUT OFF DATE FOR THE ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 28, 2023

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.

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