

November 27, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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: Allotment of Shares under Company Employee Stock Option Schemes
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Allotment Committee of the Board of Directors of the Company at its Meeting held today, has approved an allotment of 51,174 equity shares of Rs.10/- each, being the exercise of 4,124 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013), 8,850 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014) and 38,200 equity stock options under the Employee Stock Option Scheme, 2022 (ESOS 2022).

Consequent to this the paid-up equity share capital has increased from 3,53,03,998 equity shares of Rs.10/- each to 3,53,55,172 equity shares of Rs.10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2013, ESOS 2014 and ESOS 2022:

- i) The BSE Limited vide their letter No.DCS/IPO/CS/ESOP-IP/365/2014-15 dated 16th September, 2014 for ESOS 2013 and letter No.DCS/IPO/JS/ESOP-IP/465/2014-15 dated 30th October, 2014 for ESOS 2014 and letter No. DCS/IPO/TL/ESOP-IP/2477/2022-23 dated 05th September, 2022 for ESOS 2022.
- ii) The National Stock Exchange of India Limited vide their letter No.NSE/LIST/252668-7 dated 13th October, 2014 for ESOS 2013, letter No.NSE/LIST/252389-U dated 9th October, 2014 for ESOS 2014 and letter No. NSE/LIST/32266 dated 01st September, 2022 for ESOS 2022.

The Company shall apply for the listing and trading permission shortly.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com

Kindly take on record the same.

Thanking you

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

VIJAYARAGHAVAN 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.

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