



Rama Phosphates Ltd.

CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref: RPL/BMD/2024
Date: July 20, 2024

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Book Closure Dates and Annual General Meeting ('AGM') Date of the Company as mentioned below:

BSE Scrip Code	NSE Symbol	Type of Security	Date of Book Closure (both days inclusive)		Purpose
			From	To	
524037	RAMAPHO	Equity Shares	Tuesday, August 6, 2024	Tuesday, August 13, 2024	The 39 th Annual General Meeting to be held on 13/08/2024 at 3:00 p.m. (IST) through Video Conferencing and Other Audio Visual Means. (VC/ OAVM)

We wish to further inform you that the Company will be offering e-voting facility through Central Depository Services (India) Ltd. ('CDSL') to all the members in respect of the resolutions proposed to be passed at the 39th AGM to be held on 13/08/2024 as per schedule give below:

E-voting cutoff date	6/08/2024
E-voting begins date & time	9/08/2024 at 9.00 A.M. IST
E-voting end date & time	12/08/2024 at 5.00 P.M. IST

This is for your information and record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

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KUMAR
PARAKH
Date: 2024.07.20
16:28:41 +05'30'

J K PARAKH
CHIEF FINANCIAL OFFICER