

Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, Tower-B, SAS Tower, Sector- 38, Gurugram-122001, Haryana

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Email: corprelations@ramsonsprojects.com Website: www.ramsonsprojects.com

December 27, 2024

Ref. No. 2024\RPL\179

Scrip Code: 530925 Scrip ID: RAMSONS

To.

The Department of Corporate Services BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Sub: Intimation of Closure of Trading Window.

Dear Sir/Ma'am,

We wish to inform that in terms of Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the BSE Circular LIST/COMP/01/2019-20, dated April 02, 2019, the Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, shall remain closed with effect from the closure of business hours of Tuesday, December 31, 2024, till the expiry of 48 hours after declaration of the Un-Audited Financial Results of the Company for the 3rd quarter and nine months ended on December 31, 2024.

The date of the Board meeting to consider and adopt the Un-Audited Financial Results for the 3rd quarter and nine months ended on December 31, 2024, shall be intimated separately in due course.

Kindly take the same in your records.

Thanking You,

For and on behalf of **Ramsons Projects Limited**

Ayush Yadav Company Secretary & Compliance Officer Email: corprelations@ramsonsprojects.com Add: Unit 501, 5th floor, SAS Tower, Tower B, Sector 38, Gurugram - 122001, Haryana