

10th August, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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

Script Code: 522281

Symbol: RAMRAT

Sub.: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 and other applicable provisions of Listing Regulations, we hereby enclose the copies of newspaper advertisement containing notice given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013, read with Rules made there under, informing them of the 32nd Annual General Meeting of the Company to be held on Tuesday, 3rd September, 2024 at 05:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) along with details relating to e-Voting facility and record date for the purpose of payment of final dividend to the Shareholders. The Notice was published in the following newspapers, today:

- i. All India edition of Financial Express;
- ii. Mumbai edition of Loksatta; and
- iii. Delhi edition of Jansatta.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta
Company Secretary & Compliance Officer
ACS No: 53006

Encl: A/a

