

Date: January 15, 2024

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. Script Code: 539309
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Sub: Intimation of Board Meeting to be held on January 24, 2024.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29 & 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 24, 2024, to consider and approve, inter-alia, the following:

1. To consider the proposal of issuance of fully paid bonus equity shares to the members of the Company.
2. To consider the proposal of increase in the authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company. If needed.

The aforesaid proposals, if approved by the Board, will be subject to the approval of the shareholders.

Further, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed till 48 hours after the public announcement of outcome of Board meeting scheduled to be held on January 24, 2024.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited



Arpit Suri
Company Secretary

Email: investors@ramasteel.com