

Date: April 11, 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. Scrip Code: 539309
--	---

Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 22, 2024, to transact the following business:

1. To consider the proposal for raising of fund by way of further public offer as may be permitted under the applicable law, subject to such regulatory/statutory approvals as may be required.



Further, as informed earlier vide letter dated March 27, 2024, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2024.

2. Any other transaction with the approval of the Chair.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited



Arpit Suri

Company Secretary and Compliance Officer
Email Id: investors@ramasteel.com