

Date: **March 28, 2023**

To,  
The Manager – Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra- (East),  
Mumbai – 400 051.  
**NSE Symbol: RAMASTEEL**

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
**BSE Scrip Code: 539309**

Dear Sirs,

**Sub: Intimation for adoption and/or amended codes/policies**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations the Board of Directors at its meeting held on Tuesday, March 28, 2023 has amended and/or adopted the following codes/policies:

- 1- Dividend Distribution Policy
- 2- Whistle Blower/Vigil Mechanism Policy
- 3- Business Responsibility and Sustainability Policy
- 4- Code of Conduct for Directors and Senior Management
- 5- Corporate Social Responsibility Policy
- 6- Stakeholders Code of Conduct
- 7- Prevention of Sexual Harassment at Workplace Policy
- 8- Anti-Corruption and Anti-Bribery Policy
- 9- Information and Cyber Security Policy

The copy of the said code/policies are uploaded on the website of the Company, viz [www.ramasteel.com](http://www.ramasteel.com).

Kindly take the above on your record.

Thanking you,

For **Rama Steel Tubes Limited**

  
  
**Arpit Suri**  
**Company Secretary**