

Date: March 06, 2024

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: RAMASTEEL</b>	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 539309</b>
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**(ISIN No. INE230R01035)**

**Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is further to our letter dated January 24, 2024 intimating the Bonus Issue of Equity Shares.

We wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Tuesday, March 19, 2024**, as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares.

The Bonus Shares, once allotted, shall rank *pari-passu* in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.

You are requested to kindly take the above information on your records.

Thanking You

For **RAMA STEEL TUBES LIMITED**



**ARPIT SURI**

**Company Secretary & Compliance Officer**

**CC: National Securities Depository Limited  
Central Depository Services (India) Limited  
Bigshare Services Private Limited**