

May 19, 2022

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No:C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip: RAMCOSYS

Dear Sir/Madam,

BSE Ltd.,

Corporate Relationship Department, Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip: 532370

Sub: Audio recording of Analyst/ Investor Meeting held on May 19, 2022

Ref: Intimation of Schedule of Analyst/ Investor Meeting letter dated May 16, 2022

We wish to inform you that, pursuant to Regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, audio recording w.r.t. above mentioned con-call is available on the website of the Company at https://www.ramco.com/investor-information.

Kindly take on record the same.

Yours sincerely,

For RAMCO SYSTEMS COMPANY SECRETARY