

CIN : L23200MH1985PLC035187

**REGD. OFFICE :**

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329  
02192 251211

E-MAIL: rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

Ref : RPCL/2024/191  
Date : November 14, 2024

To,

Bombay Stock Exchange Limited  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code : 500358**  
**Name of the Company : RAMA PETROCHEMICALS LIMITED**

**SUB : OUTCOME OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Meeting held today, the Board has approved the following:

- Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended 30th September, 2024 along with Limited Review Reports issued by Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants.

The Board Meeting commenced at 11:30 a.m. and concluded at 12.10 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RAMA PETROCHEMICALS LIMITED**

HARESH  
DOULAT  
RAMSINGHANI  
Date: 2024.11.14  
12:11:10 +05'30'

Digitally signed by  
HARESH DOULAT  
RAMSINGHANI  
Date: 2024.11.14  
12:11:10 +05'30'



**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN : 00035416**