

RAM/SECT/BSE/035/24-25

Date: 06<sup>th</sup> November, 2024

To  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 530951 | Stock Symbol: RAMINFO**

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November 2024 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/033/24-25 dated 27<sup>th</sup> September 2024 the trading window shall remain closed from 01<sup>st</sup> October 2024 till the expiry of 48 hours (i.e., 16<sup>th</sup> November 2024) of the declaration of financial results.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

**K. Kiran Kumar Reddy**  
**Company Secretary & Compliance Officer**

