

19<sup>th</sup> October, 2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Script Code: 522281**

**Symbol: RAMRAT**

**Sub: Intimation of Board Meeting:**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28<sup>th</sup> October, 2024** inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.

With reference to our letter dated 24<sup>th</sup> September, 2024, the trading window as per Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for Designated Persons (and their Immediate Relatives), from 1<sup>st</sup> October, 2024 and same shall re-open 48 hours after the results are made public on 28<sup>th</sup> October, 2024.

You are requested to kindly take note of the same.

Thanking you,  
Yours sincerely,

For **RAM RATNA WIRES LIMITED**

**Saurabh Gupta**  
**AGM - Company Secretary**  
**M. No.: A53006**