

**Date: February 03, 2026**

**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>
---	---

**Dear Sir/Madam,**

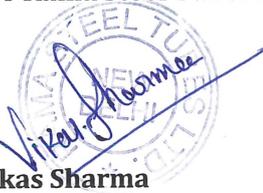
**Sub.: Corrigendum to the Notice of the Extraordinary General Meeting to be held on 14<sup>th</sup> February 2026**

Rama Steel Tubes Limited (“Company”) has issued a notice dated January 20, 2026 (“Notice of EGM”) for convening the Extra-Ordinary General Meeting to the members of the Company which is scheduled to be held on Saturday, 14<sup>th</sup> Day of February 2026 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Notice of the EGM has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated January 20, 2026, shall remain unchanged. This corrigendum will also be available on the Website of the Company at [www.ramasteel.com](http://www.ramasteel.com). This is for your information and records.

Request you to kindly take the aforesaid information on your record.

**For Rama Steel Tubes Limited**



Vikas Sharma

**Company Secretary & Compliance Officer**

**Email: [investors@ramasteel.com](mailto:investors@ramasteel.com)**

**Encl. As Above**

**CC:**

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. Bigshare Services Private Limited**



**RAMA STEEL TUBES LIMITED**  
**(CIN: L27201DL1974PLC007114)**  
**Registered Office: B-5, 3<sup>rd</sup> Floor, Main Road, Ghazipur, New Delhi 110 096.**  
**Tel. No.: +91-11-43446600; E-mail: [investors@ramasteel.com](mailto:investors@ramasteel.com)**  
**Website: [www.ramasteel.com](http://www.ramasteel.com)**

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON**  
**14<sup>TH</sup> FEBRUARY 2026**

Dear Shareholders,

This Corrigendum to the Notice of Extra Ordinary General Meeting dated 20<sup>th</sup> January 2026 is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 20<sup>th</sup> January 2026, which was dispatched to the shareholders on 22<sup>nd</sup> January 2026, unless otherwise specified.

The shareholders of Rama Steel Tubes Limited are requested to note that the developments/ amendments with respect to and in connection with Notice of EGM dated 20<sup>th</sup> January 2026 are as under:

**With reference to Item No. 2 of the Explanatory Statement annexed to the Notice of the EGM, Point No. (xiii) shall be read as under:**

**After the last paragraph under Point No. (xiii) of Item No. 2 of the Explanatory Statement, the following paragraph shall be added:**

1. (xiii) The justification for the allotment proposed to be made for consideration other than cash, together with the valuation report of the registered valuer.

**"Accordingly, Mr. Jagjit Gouri, Promoter of M/s Automech Group Holding Limited, shall transfer 2162 equity shares at a price of Rs. 727504.1612/- per equity share represents 21.62% of M/s Automech Group Holding Limited to M/s Rama Steel Tubes Limited. "**

2. The total amount of purchase consideration amounting to Rs. 1572863996.50/- towards purchase of 21.62% stake in M/s Automech Group Holding Limited shall be discharged by issuance of 153450146 equity shares of Ram Steel Tubes Limited.

3. The post shareholding percentage shown at para ix of the Notice has been calculated on the basis of fully diluted capital of Rama Steel Tubes Limited.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM, which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This corrigendum is also being made available on website of NSE and BSE and on the website of the Company ([www.ramasteel.com](http://www.ramasteel.com)). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By the order of Board of Directors  
For **Rama Steel Tubes Limited**  
Sd/-

**Vikas Sharma**  
Company Secretary & Compliance Officer

**Date: 03/02/2026**  
**Place: New Delhi**