

**Date: August 05, 2025**

**To**

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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: Intimation of Board Meeting to be held on August 12, 2025.**

**Ref.: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 12, 2025**, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.
2. Any other business with the permission of chair.

Further, as intimated by our letter dated June 27, 2025, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from July 01, 2025 until the expiry of 48 hours after declaration of un-audited financial results of the Company for the quarter ended June 30, 2025.

Kindly place the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**

  
**Naresh Kumar Bansal**  
Managing Director

Email: investors@ramasteel.com