



## RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

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Date: May 13, 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>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on May 21, 2025.**

**Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on May 21, 2025 in order to consider the proposal for raising funds along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.


The Board, if required, would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

The trading window has already been closed with effect from 1st April, 2025 as intimated through our letter dated March 27, 2025.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

  
Manish Kumar

Company Secretary & Compliance Officer

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