

Date: January 15, 2026

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub: Intimation of Board Meeting to be held on January 20, 2026.

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (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, January 20, 2026**, to consider and approve, the further issue of equity shares, by way of a preferential issue along with other matters, in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

The Board would also consider convening an extra-ordinary general meeting (EGM) to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required, the complete details pertaining to the EGM will be communicated in due course of time.

Kindly place the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**



Vikas Sharma

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

