

Date: October 21, 2026

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla 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

Dear Sir/Madam,

Sub: Outcome and Proceeding of Extraordinary General Meeting held on October 21, 2026.

This is to inform you that the Extraordinary General Meeting (“EGM”) of the members of the Company was held on Wednesday, 21st Day of October 2026 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”) facility, in due compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Naresh Kumar Bansal, Chairman and Managing Director of the Company, presided as the Chairman of the EGM.

Mr. Vikas Sharma, Company Secretary & Compliance Officer of the Company, with permission of the Chair, started the proceedings of the EGM and welcomed the Members of the Company and thereafter informed that this EGM is being conducted through Video Conferencing, on virtual platform provided by National Securities Depository Limited, as per the regulatory guidelines.

Thereafter, he introduced the Directors, Key Managerial Personnel present at the meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting.

The Company Secretary informed that the requisite quorum was present at starting of the EGM, which satisfied the quorum requirement for the EGM.

Thereafter, he invited Shri Naresh Kumar Bansal, Chairman to address the members of the Company.

The Chairman welcomed the members to the EGM. The Chairman delivered his speech on the agenda item as was mentioned in the notice of the EGM.



The Company Secretary further apprised the members present that the Company had tied-up with National Securities Depository Limited (NSDL) to provide the facility of remote e-voting from Sunday, October 18, 2026, at 9.00 A.M. and ends on Tuesday, October 20, 2026, at 5.00 P.M, to all those whose names appears in the Register of Members on Wednesday, October 14, 2026, being cut-off date, for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through e-voting facility during the window which was opened for 30 minutes at the closure of the EGM. He further informed that the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated September 25, 2026, convening the EGM of the Members of the Company were transacted at the said EGM:

Special Business:

1. ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

2. TO ISSUE OF EQUITY SHARES TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON A PREFERENTIAL BASIS.

The voting on the above-mentioned resolution was conducted through remote e-voting and e-voting during the EGM.

The Company Secretary briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speaker would be allowed to speak at the appropriate time during the meeting.

Further, the Company Secretary invited registered Speaker and Members to express their own views, suggestions and make enquiries on the related matters and subsequently, suitably replied of all the queries as raised by the speaker shareholders.

Members were informed that M/s. Arun Kumar Gupta & Associates, Company Secretaries, Delhi, has been appointed by the Board to scrutinize the remote e-voting and e-voting during the EGM.

The members were further informed that the result on the resolution shall be declared after receipt of the Scrutinizer's Report and would be forwarded to National Stock Exchange of India Limited and BSE Limited and will also be hosted on the website of the Company & NSDL.



Thereafter, the Meeting concluded with the vote of thanks to the Chair at 01:53 P.M. (Including E-voting time). The E-voting facility was kept open thereafter for the next 30 minutes also to enable the shareholders present to cast their votes.

Yours faithfully,

For Rama Steel Tubes Limited


**VIKAS
SHARMA**
Digitally signed by VIKAS SHARMA
DN: cn=Vikas Sharma, o=Rama Steel Tubes Limited, ou=Company Secretary and Compliance Officer, email=investors@ramasteel.com, postalCode=201008, street=50, serialNumber=201008, c=IN
c=IN, cn=Vikas Sharma, o=Rama Steel Tubes Limited, ou=Company Secretary and Compliance Officer, email=investors@ramasteel.com, postalCode=201008, street=50, serialNumber=201008, c=IN
Date: 2020.12.21 10:53:39 +05'30'

Vikas Sharma

Company Secretary and Compliance Officer

Email ID: investors@ramasteel.com