



## 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

www.ramasteel.com

Date: May 26, 2025

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: Intimation of Cut-off Date for the Extraordinary General Meeting to be held on June 18, 2025.**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed **Wednesday, June 11, 2025** as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically during **Sunday, June 15, 2025 (9:00 A.M.)** to **Tuesday, June 17, 2025 (5:00 P.M.)** and also during the EGM in respect of business to be transacted at Extraordinary General Meeting.

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

**For Rama Steel Tubes Limited**

**Manish Kumar**

**Company Secretary & Compliance Officer**

**Email: investors@ramasteel.com**

**Encl. As Above**

