

Date: September 30, 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
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Dear Sir/Madam,

1. Outcome and proceeding of 51st Annual General Meeting held on September 30, 2025

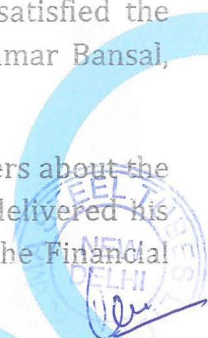
This is to inform you that the 51st Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 30, 2025, at 12:30 p.m. through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”) facility, in due compliance with the relevant circulars issued by Ministry of Corporate 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 AGM.

Mr. Vikas Sharma, Company Secretary & Compliance Officer of the Company, with permission of the Chairman, started the proceedings of the AGM and welcomed the Members of the Company and thereafter informed that this AGM 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, Statutory Auditor, Secretarial Auditor and Scrutinizer present at the meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting. Company Secretary informed that the requisite quorum were present at starting of the AGM, which satisfied the quorum requirement for the AGM. Thereafter, he invited Shri Naresh Kumar Bansal, Chairman to address the members of the Company.

The Chairman welcomed the members to the AGM and apprised the members about the achievements and financial performance of the company. The Chairman delivered his speech covering various aspects including a brief on the perspective on the Financial



Year 2024-25 and also shed light on the futuristic way forward for the Financial Year 2025-26.

Further, Company Secretary 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 September 27, 2025, 09:00 AM (IST) to September 29, 2025, 05:00 PM (IST), to all those whose names appears in the Register of Members on September 23, 2025, being cut-off date, for voting on resolutions as set out in the notice of AGM 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 15 minutes after the closure of the AGM. He further informed that the documents related to the AGM, have been made available electronically for inspection by the members during the AGM.

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. The following Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out detailed information with respect to each item of Special Business formed part of the Notice of AGM:

Item No.	Description of the Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Richi Bansal (DIN: 00119206), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3	Re-Appointment of Mr. Naresh Kumar Bansal (DIN: 00119213) as a Chairman and Managing Director of the Company.	Special
4	Re-Appointment of Mr. Jai Prakash Gupta (Din: 08859202) as an Independent Director of The Company.	Special
5	To Approve the Appointment of Mr. Hari Shankar Singh (DIN: 11233459) As the Whole- Time Director of the Company.	Special



6	Appointment of M/s. Arun Kumar Gupta & Associates (Firm Registration No. S2004DE075500), Company Secretaries as Secretarial Auditor of the Company.	Ordinary
7	Ratification Of Remuneration Payable to Cost Auditors of The Company for the Financial Year 2025-26.	Ordinary

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. All the questions or clarifications sought were appropriately addressed.

Members were informed that M/s. Arun Kumar Gupta & Associates, Company Secretaries, New Delhi has been appointed by the Board to scrutinize the remote e-voting and e-voting during the AGM. The facility of e-voting for the Members was made available from Saturday, September 27, 2025 at 9:00 a.m. till Monday, September 29, 2025 at 5:00 p.m.

The members were further informed that the result on the resolutions 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 Chairman at 01:20 P.M., The E-voting facility was kept open for 15 minutes to enable the shareholders present to cast their votes.

Yours faithfully,

For Rama Steel Tubes Limited



Vikas Sharma
Company Secretary