



Rama Telecom Limited

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/26, CIN No.: U64202WB2004PLC099086

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

Date- 02.09.2025

To,
The Manager - Listing
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, 'G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE SYMBOL: RTL

Dear Sir/Ma'am,

Sub-Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd September 2025 through VC/OAVM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

Nidhi Sharma .

Nidhi Sharma
Company Secretary