



Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

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

Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086

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

November 11, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: RTL

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on November 13, 2025

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2025.

This is for your information and record.

Thanking you,

RAMA TELECOM LIMITED

NIDHI SHARMA

Company Secretary & Compliance Officer