Rama Telecom Limited

(Formerly Known as Rama Telecom Private Limited)
Kamalalaya Centre, 156A Lenin Sarani, 013 Room No. 302, 3rd Floor, Kolkata-700
CIN No.: L64202WB2004PLC099086, **Phone No-** 03340627025/26,
Website: www.ramatelecom.net, **E mail:** accounts@ramatelecom.net

November 10, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: RTL

Subject: Prior Intimation of Meeting of the Board of Directors of the Company under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), a meeting of the Board of Directors of Rama Telecom Limited is scheduled to be held on **Saturday, November 14, 2026**.

The Board will, inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2026.

Kindly acknowledge and take the same on records.

Thanking you,

For RAMA TELECOM LIMITED

PUJA LAKHOTIA
Digitally signed by PUJA LAKHOTIA
Date: 2026.11.10 11:48:48 +05'30'

Puja Lakhotia
Company Secretary and Compliance Officer