

# Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

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

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

Website: [www.ramatelecom.net](http://www.ramatelecom.net), E mail: [info@ramatelecom.net](mailto:info@ramatelecom.net)

November 13, 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

Madam / Sir,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

**Ref: Rama Telecom Limited (“the Company”)**

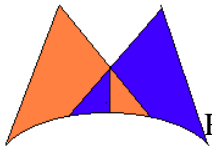
Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> November, 2025 has, inter-alia, approved the following:

1. The Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> November 2025 has considered and approved, inter-alia, the Un-audited Financial Results Standalone Financials for the Half Year ended 30<sup>th</sup> September 2025.

A copy of the said results Standalone along with the Limited Review Reports are enclosed herewith in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board has taken note of the resignation of Independent Director. Mr. Chandan Ambaly
3. Approved the appointment of Mr. Vivek Dudheria as the Additional Independent Director to be regularised as Independent Director in the Upcoming General Meeting
4. Board took note of several filings done with stock exchange for half year ended 30<sup>th</sup> September, 2025



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The meeting of the Board of Directors commenced at 15.00 Hrs. and concluded at 16.00 Hrs.

This is for your kind information and record please

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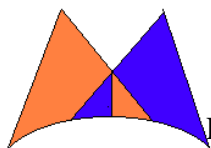
Thanking you.

**For Rama Telecom Limited**

**Nidhi Sharma**

**Company Secretary and Compliance Officer**

Encl – As Below



# Rama Telecom Limited

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

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Website: [www.ramatelecom.net](http://www.ramatelecom.net), E mail: [info@ramatelecom.net](mailto:info@ramatelecom.net)

**Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for six months ended on 30<sup>th</sup> September 2025 of Rama Telecom Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

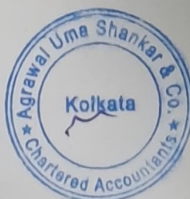
Review Report to,

The Board of Directors

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Rama Telecom Limited. ("the Company") for the six months ended 30<sup>th</sup> September, 2025 together with the notes thereon ("the statement"), The Statement is being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations"), and has been initiated by us for identification purpose.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on November 13, 2025, has been prepared in accordance the recognition and measurement principles laid down in the Indian Accounting Standard 25 "Interim Financial Reporting", prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, Our responsibility is to issue a report on the Statement based on our review.

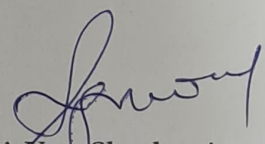
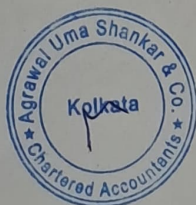
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim Financial Information Performed by the Independent Auditor of the Entity," as specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Uma Shankar & Co.  
(Chartered Accountants)  
Firm's Registration No.: 326700E

Date: 13/11/2025  
Place: Kolkata



CA Uma Shankar Agrawal  
(Partner)  
Membership No.: 066497  
UDIN :- 25066497BMHGCH4403



RAMA TELECOM LIMITED			
(ERSTWHILE: RAMA TELECOM PRIVATE LIMITED)			
CIN: L64202WB2004PLC099086			
Standalone Balance Sheet as at 30th September 2025			
(Rs. in Lakhs)			
		30th September 2025 (Amount in Rs) (Unaudited)	31st March 2025 (Amount in Rs) (Audited)
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital		1,319.93	950.33
(b) Reserves and Surplus		2,818.23	696.16
<b>Total Shareholder's Funds</b>		<b>4,138.17</b>	<b>1,646.49</b>
(2) Non-Current Liabilities			
(a) Long-Term Borrowings		211.51	100.59
<b>Total Non-Current Liabilities</b>		<b>211.51</b>	<b>100.59</b>
(3) Current Liabilities			
(a) Short-Term Borrowings		52.49	393.68
(b) Trade Payables			
- Dues to Micro & Small Enterprise			
- Dues to Others		212.90	441.60
(c) Other Current Liabilities		78.46	81.19
(d) Short-Term Provisions		280.22	201.21
<b>Total Current Liabilities</b>		<b>624.07</b>	<b>1,117.68</b>
<b>Total Equity &amp; Liabilities</b>		<b>4,973.75</b>	<b>2,864.77</b>
<b>II. ASSETS</b>			
(1) Non-Current Assets			
(a) Property, Plant and Equipment and Intangible Assets			
(i) Property, Plant and Equipment		278.45	115.53
(ii) Intangible Assets		0.02	0.02
(b) Deferred Tax Assets (net)		5.76	4.51
(c) Other Non-Current Assets		796.33	535.84
<b>Total Non-Current Assets</b>		<b>1,080.56</b>	<b>655.90</b>
(2) Current Assets			
(a) Inventories		470.07	545.91
(b) Trade Receivables		1,266.94	1,030.58
(c) Cash and Bank Balances		1,205.95	142.72
(d) Short-Term Loans and Advances		947.57	489.31
(e) Other Current Assets		2.66	0.36
<b>Total Current Assets</b>		<b>3,893.20</b>	<b>2,208.88</b>
<b>Total Assets</b>		<b>4,973.75</b>	<b>2,864.77</b>

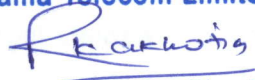
For and on behalf of Board of  
Rama Telecom Limited

**For Rama Telecom Limited**

  
**Managing Director**

Rama Kant Lakhotia  
[Managing Director]  
DIN: 00567178



RAMA TELECOM LIMITED					
(ERSTWHILE: RAMA TELECOM PRIVATE LIMITED)					
CIN: L64202WB2004PLC099086					
Standalone Statement of Profit and loss for the half year ended 30th September 2025					
(Rs in Lakhs)					
Sl. No.	Particulars	Half year ended			Year Ended
		30th September 2025 (Unaudited)	31st March 2025 (Unaudited)	30th September 2024 (Unaudited)	31-Mar-25 (Audited)
1	<b>Income from Operations</b>				
	(a) Revenue from Operations	2,236.36	2,337.83	1,837.98	4,175.80
	(b) Other Income	34.66	18.43	53.09	71.52
	<b>Total Income</b>	<b>2,271.01</b>	<b>2,356.26</b>	<b>1,891.06</b>	<b>4,247.32</b>
2	<b>Expenditure</b>				
	(a) Cost of Raw Material Consumed	902.87	1,163.85	1,026.29	2,190.14
	(b) Changes In Inventories Of Finished Goods, Work-In-Progress & Stock-In-Trade	204.47	(341.14)	(134.01)	(475.16)
	(c) Employee Benefits Expenses	112.38	99.06	94.65	193.71
	(d) Finance Cost	21.08	30.08	19.74	49.82
	(e) Depreciation and Amortisation Expense	10.69	7.58	7.01	14.59
	(f) Other Expenses	699.94	908.07	620.43	1,528.50
3	<b>Total Expenses</b>	<b>1,951.43</b>	<b>1,867.50</b>	<b>1,634.10</b>	<b>3,501.60</b>
4	<b>Profit before Exceptional Items</b>	<b>319.58</b>	<b>488.76</b>	<b>256.96</b>	<b>745.72</b>
5	<b>Add : Exceptional Item</b>	-	-	-	-
6	<b>Profit before Tax</b>	<b>319.58</b>	<b>488.76</b>	<b>256.96</b>	<b>745.72</b>
	<b>Less : Tax Expense</b>				
	(a) Current Tax	78.55	127.49	64.28	191.77
	(d) Deferred Tax	(1.25)	0.63	0.39	1.02
7	<b>Total Tax</b>	<b>77.31</b>	<b>128.12</b>	<b>64.67</b>	<b>192.79</b>
8	<b>Net Profit</b>	<b>242.28</b>	<b>360.64</b>	<b>192.29</b>	<b>552.93</b>
9	<b>Paid Up Share Capital (Face Value ₹ 10 each)</b>	<b>1,319.93</b>	<b>950.33</b>	<b>16.00</b>	<b>950.33</b>
10	<b>Earning per share (Face Value ₹ 10 each)</b>				
	(a) Basic	1.84	3.79	120.18	5.82
	(b) Diluted	1.84	3.79	120.18	5.82
<b>Notes:</b>  (a) The Standalone Financial Results of the Company for the half year and year ended 30th September, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th November, 2025. The Statutory Auditors of the Company have carried out Audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  (b) The figures for the half year ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year & the year to date figures of the respective financial year.  (c) The above Financial Results of the company for the Half year ended 30th September, 2025 are available at the company's website ramatelecom.net and website of all stock exchanges, where the equity shares of the company are listed.					
For and on behalf of Board of Rama Telecom Limited  <b>For Rama Telecom Limited</b>  <b>Managing Director</b>					
Place : Kolkata Date : 13.11.2025		Rama Kant Lakhotia [Managing Director] DIN: 00567178			



RAMA TELECOM LIMITED		
(ERSTWHILE: RAMA TELECOM PRIVATE LIMITED)		
CIN: L64202WB2004PLC099086		
Standalone Cash Flow Statement for the half year ended 30th September 2025		
Particulars	(Rs. In Lakhs)	
	30th September 2025 (Unaudited)	31st March 2025 (Audited)
<b>A Cash Flow From Operating Activities</b>		
Profit before tax from continuing operations	319.58	745.72
<b>Profit Before Tax</b>	<b>319.58</b>	<b>745.72</b>
<b>Adjustment for Non cash &amp; Non operating item</b>		
Depreciation	10.69	14.59
Interest & Finance Charges	21.08	49.82
Interest Received	(34.66)	(40.03)
Commission Received	-	(0.89)
Profit on sale of Car	-	(0.96)
<b>Operating Profit before changes in working capital</b>	<b>316.69</b>	<b>768.24</b>
<b>Movements in working capital:</b>		
Increase/(Decrease) in Trade Payables	(228.70)	90.12
Increase/(Decrease) in Other Current Liabilities & Provisions	(2.27)	0.90
(Increase)/Decrease in Trade Receivables	(236.36)	(194.64)
(Increase)/Decrease in Inventories	75.84	(462.22)
(Increase)/Decrease in Short Term Loans and Advances	(415.25)	(99.93)
(Increase)/Decrease in Other Current Assets	(2.30)	0.21
<b>Net cash flow before Tax and Extra ordinary Item</b>	<b>(492.36)</b>	<b>102.69</b>
Direct Taxes (Paid) /Refund	(43.01)	(90.54)
<b>Net cash flow from / (used in ) operating activities (A)</b>	<b>(535.37)</b>	<b>12.15</b>
<b>B Cash flows from investing activities</b>		
Purchase of fixed assets, including intangible assets, CWIP and capital advances	(173.61)	(6.26)
Proceeds from Sale of Car	-	1.00
(Increase)/Decrease in Other Non-Current Assets	(260.49)	(312.11)
Interest received	34.66	40.03
Commission Received	-	0.89
<b>Net Cash flows from investing activities (B)</b>	<b>(399.45)</b>	<b>(276.45)</b>
<b>C Cash flows from financing activities</b>		
Proceeds from Issuance of Share Capital	369.60	140.00
Increase in Securities Premium Reserve	1,879.80	-
Proceeds/(Repayment) from Long Term Borrowings	110.92	(162.14)
Proceeds / (Repayment) from Short Term Borrowings	(341.19)	197.74
Interest Paid	(21.08)	(49.82)
<b>Net cash flows from/(used in) in financing activities (C)</b>	<b>1,998.05</b>	<b>125.79</b>
<b>Net increase / (decrease) in cash and cash equivalent (A+B+C)</b>	<b>1,063.23</b>	<b>(138.51)</b>
Cash and cash equivalent at the beginning of the year	142.72	281.23
<b>Cash and cash equivalent at the end of the year</b>	<b>1,205.95</b>	<b>142.72</b>
<b>Component of cash and cash equivalents</b>		
Cash in Hand	33.04	2.19
With Banks - On Current Account	170.16	0.34
Other Bank Balance	1,002.76	140.19
<b>Total cash and cash equivalents</b>	<b>1,205.95</b>	<b>142.72</b>

For and on behalf of Board of  
Rama Telecom Limited

For Rama Telecom Limited

  
**Managing Director**  
Rama Kant Lakhota  
[Managing Director]  
DIN: 00567178



# CHANDAN AMBALY

92/A/1, S.C. Chatterjee Street, Konnagar (P) , Konnagar,  
Hugli, West Bengal- 712235

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Date: 10.10.2025

To  
The Board of Directors  
M/s. Rama Telecom Limited  
Room No.302, 3rd Floor, Kamalalaya Centre,  
156A Lenin Sarani, Kolkata – 700001  
West Bengal, India.

Subject: **Resignation from the office of Independent Director**

Dear Sir/Madam,

I, **Chandan Ambly**, holding Director Identification Number (DIN): 08456058, hereby tender my resignation from the office of Independent Director of **M/s. Rama Telecom Limited** with immediate effect due to my pre-occupation elsewhere, which has constrained me from devoting sufficient time and attention to the affairs of the Company.

I request the Board to kindly take note of my resignation and relieve me from my duties with immediate effect.

Further, I confirm that there are no other material reasons other than those stated above for my resignation from the Board of the Company.

You are requested to take necessary steps for filing the requisite e-Form DIR-12 with the Registrar of Companies to give effect to the same.

Thanking You,

Yours faithfully,

*Chandan Ambaly*

Name: CHANDAN AMBALY  
Designation: Independent Director  
DIN: 08456058

**DECLARATION FOR INCLUSION OF NAME IN INDEPENDENT DIRECTOR'S DATABANK**

Date: 13.11.2025

To,

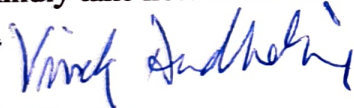
**The Board of Directors**

**Rama Telecom Limited**

**Sub: Declaration under Rule 6(3) of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013**

I, **Vivek Dudheria**, Son of **Motilal Dudheria**, resident of Block-3 Flat-3b Diamond Apartment 95 Buro Shibtala Main Road Sahapur, Circus Avenue, Kolkata, West Bengal 700038 , do hereby certify that I have complied with Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 and successfully applied to the Institute of Corporate Affairs (ICA) for inclusion of my name in the Independent Director's data bank for a period of one years and also certify that from time to time I shall take steps to file an application for renewal for a further period of one year or five years or for life-time, till I continue to hold the office of an independent director in any company.

Kindly take note of the same.



Mr. Vivek Dudheria

DIN-09736107

**FORM DIR-8**  
**Intimation by Director**

*[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]*

**Company Identification No.** **L64202WB2004PLC099086**

**Nominal Capital:** **15,00,00,000**

**Paid-Up Capital:** **13,19,93,490**

**Name of the Company:** **Rama Telecom Limited**

**Address of its Registered Office:** **Kamalalaya Centre 156a, Lenin Sarani,  
Room No-302, 3rd Floor West Bengal,  
Dharmatala, Kolkata, India, 700013**

The Board of Directors  
**RAMA TELECOM LIMITED**

I, **Vivek Dudheria**, son of Motilal Dudheria, resident of Block-3 Flat-3b Diamond Apartment 95 Buro Shibtala Main Road Sahapur, Circus Avenue, Kolkata, West Bengal 700038, hereby give notice that I am/was a director in the following companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment	of	Date of Cessation
1	COSMOS ENGINEERING INDUSTRIES PVT LTD	15/09/2022		-

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

**Or**

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following Companies in the previous financial year, and that I, at present stand disqualified from being a Director.

Sl. No.	Name of the Company	Date of Appointment	of	Date of Cessation
1	NIL	-		-



**Mr. Vivek Dudheria**  
**DIN: 09736107**

Date: 13.11.2025  
Place: Kolkata



Date: 13/11/2025

To

The Board of Directors

Rama Telecom Limited

Kamalalaya Centre 156a, Lenin Sarani,  
Room No-302, 3rd Floor West Bengal,  
Dharmatala, Kolkata, India, 700013

Dear Sir(s)

**Sub: Declaration of Independence as required under section 149(7) of the Companies Act, 2013 [the 'Act'] and Regulation 25(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended**

I, Vivek Dudheria aged about 57 years, son of Motilal Dudheria, residing at Block-3 Flat-3b Diamond Apartment 95 Buro Shibtala Main Road Sahapur, Circus Avenue, Kolkata, West Bengal 700038, do hereby confirm that I comply with all the criteria of an Independent Director as mentioned in the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and certify that:

1. a. I am or was not a promoter of the Company or its holding, subsidiary or associate company;  
b. I am not related to promoters or directors of the Company, its holding, subsidiary or associate Company;  
c. I am not or was not a promoter of any of the member of the promoter group of the Company;
2. Apart from receiving director's remuneration, I, do not have or had pecuniary relationship or, have not entered into a transaction exceeding ten percent of my total income with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
3. None of my relatives-
  - a. has or had held security of or interest of face value exceeding fifty lakh rupees or two per cent of the paid-up capital of the Company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial years;
  - b. has or had indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, of fifty lakh rupees or more during the three immediately preceding financial years or during the current financial year;
  - c. has or had given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company. company or their promoters, or directors, of fifty lakh rupees or more during the three immediately preceding financial years or during the current financial year; or
  - d. has or had any other pecuniary transaction or relationship with the Company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income
  - e. has or had any pecuniary relationship or transaction with the Company, or its subsidiary, or its holding or associate company, or their promoters, or directors in relation to subclause 3(a), 3(b), 3(c) or 3(d) above, amounting to two per cent or more of its gross turnover or total income or fifty lakh rupees or such higher amount as may be prescribed from time to time, whichever is lower.

4. Neither me nor any of my relative(s):

a. holds or has held the position of a key managerial personnel or is or has been an employee of the Company or its holding, subsidiary or associate company or any Company belonging to the promoter group in any of the three financial years immediately preceding the financial year;

b. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year, of

-Firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or

-Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;

c. holds together with my relatives two percent or more of the total voting power of the Company; or

d. is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate company; or that holds two per cent or more of the total voting power of the Company;

e. is a material supplier, service provider or customer or a lessor or lessee of the Company;

5. I am not holding any non-independent directorship of a company on the Board of which any non-independent director of Company is an independent director;

6. I am not less than 21 years of age.

7. I possess appropriate skills, expertise, experience and knowledge which may help the business of the Company.

I further declare that I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence. I declare that the above said information are true and correct to the best of my knowledge as on the date of signing this declaration. I further undertake to intimate immediately upon changes, if any to the Company.

**Date-13/11/2025**

**Place-Kolkata**

**Vivek Dudheria**  
**DIN-09736107**

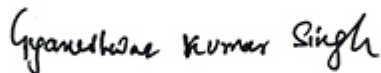
# Registration Certificate

Independent Director's Databank registration certificate is issued to

## Vivek Dudheria

Valid from 13 Nov 2025 to 12 Nov 2026

Registration No. : IDDB-DI-202511-082770



Gyaneshwar Kumar Singh

DG & CEO IICA