Rama Telecom Limited

(Formerly Known as Rama Telecom Pvt. Ltd.)
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@telecom.net

AUGUST 14, 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

Dear Sir/Madam

Subject: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange of India (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 14th August 2026, has, inter alia, approved/taken on record the following:

1. To consider and approve the Directors' Report along with all its annexure for the F.Y 2025-26.
2. To consider and approve Secretarial Audit Report in the Form MR-3 for the year ended 31st March, 2026.
3. To consider and approve the date and time for convening the 22nd (Twenty-Second) Annual General Meeting of the Company, proposed to be held on 14th September 2026 at 12:00 P.M, and to consider and approve the draft Notice of the Annual General Meeting to be issued to the Shareholders of the Company.
4. To consider and appoint National Securities Depository Limited (NSDL) for availing e-voting & Video Conferencing platform for the 22nd (Twenty-Second) Annual General Meeting.

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The cut-off date for determining the eligibility of members for e-voting is fixed as Monday, 07th August, 2026.

The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at: 2.00 p.m.

Request you to take the above information on record and acknowledge receipt.

Thanking you,

For RAMA TELECOM LIMITED

RAMA TELECOM LIMITED Kolkata

Rama Kant Lakhotia

Managing Director

DIN: 00567178