Rama Telecom Limited

Kamalalaya Centre, 156A Lenin Sarani, Room No. 302, 3rd Floor, Kolkata-700 013
Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086
Website: www.ramatelecom.net, E mail: accounts@ramatelecom.net

September 14, 2026

To,
National Stock Exchange of India
Limited Exchange Plaza,
Plot No. C/1, G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: RTL, ISIN: INE14W901010, Series – EQ

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 22nd Annual General Meeting of the Company

Gist of the proceedings of the 22nd Annual General Meeting of the Company held on Monday, September 14, 2026 is enclosed herewith as ***Annexure-A.***

This is for your information and record.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

Puja Lakhotia

Puja Lakhotia
Company Secretary & Compliance Officer

Encl: as stated above

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Annexure-A

Gist of the proceedings of the 22nd Annual General Meeting of the Company

Subject: Proceedings of the 22nd Annual General Meeting of the Company held on Monday, September 14, 2026 at 12:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 22nd Annual General Meeting of the Company held on Monday, September 14, 2026 at 12:00 P.M.

A. Date, time and venue of the Annual General Meeting:

The 22ndAnnual General Meeting of the Company (Meeting) was held on Monday, September 14, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 p.m. (IST) and concluded at 12.30 p.m. (IST).

B. Proceedings in brief:

- Mr. Rama Kant Lakhotia, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 11, 2026 and concluded at 5:00 p.m. (IST) on Sunday, September 13, 2026.
- The Chairman also informed the members that Mr. Anil Kumar Dubey, from M/s M & A Associates, Practising Company Secretary, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated August 14, 2026

Ordinary Business

1) Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;
2) Appointment of Ms. Simran Lakhotia (DIN: 10586144), a director retiring by rotation;

Special Business

3) Regularisation of Additional Independent Director Mr. Vivek Dudheria (DIN: 09736107) as an Independent Director of the Company.

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D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. **Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

The Meeting was concluded with Vote of Thanks to the Chair and all the Directors for their Participation.

Please take the above on your record.

Thanking you,

For Rama Telecom Limited

Puja Lakhotia
Puja Lakhotia
Company Secretary & Compliance Officer