

Rama Telecom Limited

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

Phone No- 033 4062 7025/26, CIN No.: U64202WB2004PLC099086

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

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

Dear Sir/Madam,

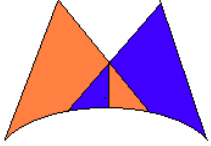
Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

OUTCOME OF BOARD MEETING

Please note that:

1. The Board of Directors of the Company, at its meeting held on 3rd September, 2025, have:

- a) Approved the appointment of M/S M & A Associates, Peer reviewed Practicing Company Secretaries as Secretarial Auditor of the company for the FY 2025-26 to 2029-30 and payment of professional fees to the Secretarial Auditor
- b) Taken note of minutes of the Meeting of the Board of Directors held on 12th July, 2025.
- c) Approved the cut-off date to record the entitlement of shareholders entitled to vote
- d) Approved the book closure of register of members and share transfer register for ensuing AGM
- e) Appointed Mr. Anil Kumar Dubey as the Scrutinizer for scrutinizing the votes and voting process at the ensuing AGM
- f) Appointed NSDL for availing e-voting & video conferencing platform for the AGM
- g) Authorized Mr, Rama Kant Lakhotia for receiving Scrutinizer's report in respect of voting result of the 21st AGM.
- h) Fixed the date and time of the Annual General Meeting of the Company and approved the draft notice to be given to the Shareholders in connection therewith.
- i) Taken note of the Directors liable to retire by rotation at the Forthcoming Annual General Meeting
- j) To Consider and approve the Director Report for the F.Y 2024-25



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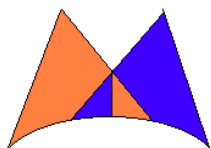
Website: www.ramatelecom.net, E mail: info@ramatelecom.net

This is for information and records.

Thanking you,

**Yours faithfully,
For Rama Telecom Limited**

**SD/-
Nidhi Sharma
Company Secretary and Compliance Officer**



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

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

Date: 19.09.2025

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

Symbol: RTL

Sub: Clarification regarding technical error in uploading of disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to bring to your kind attention that while the Company is not mandatorily required to upload an intimation under Regulation 29 or 30 but we have in good faith and in the interest of transparency, proceeded to disclose the information under **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

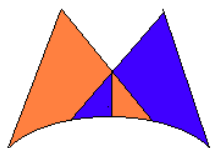
However, due to a technical error of which screenshot is attached below, we were unable to upload the disclosure under **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** timely on the NSE Platform on **03.09.2025**. The delay was unintentional and solely attributable to the system issue encountered during the submission process.

We kindly request you to take the above on record.

Thanking you,

Yours faithfully,
For Rama Telecom Limited

SD/-
Nidhi Sharma
Company Secretary and Compliance Officer



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NSE

NSE's Electronic Application
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contact the administrator for more details.