



# 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

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May 26, 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: SOCL**

**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 Friday, May 29, 2026.

The Board will, inter alia, consider and approve the following:

1. Audited Standalone Financial Results of the Company for the half year and financial year ended March 31, 2026.
2. Appointment of Ms. Puja Lakhotia (Mem No: A55280), as Company Secretary of the Company for the Financial Year 2026-27.
3. To Take note of the resignation of CS Nidhi Sharma (PAN: FAQPS9602P) from the post of Company Secretary of the Company with effect from 1<sup>st</sup> May 2026.
4. Any other items with the permission of the chairman.

We inform you that the trading window for Directors and Designated Employees of the Company is closed from April 01, 2026, and same shall remain closed till 48 hours after the declaration of financial results of the Company for the half year and year ended March 31, 2026.

Kindly acknowledge and take the same on records.

Thanking you,

**For RAMA TELECOM LIMITED**

**Rama Kant Lakhotia**

**Managing Director**

**DIN: 00567178**