

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@ramatelecom.net

May 29, 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

We hereby inform that the Board of Directors of the Company at its Meeting held on 29th May, 2026 has, inter alia, considered and approved the following:

1. Approved the Audited Financial Statements/Results for the half year and financial year ended 31st March, 2026. A copy of the Financial Results for the half year and financial year ended 31st March, 2026 along with the Independent Audit Report of the Statutory Auditors thereupon and based on the Unmodified Opinion in respect of the Audited Financial Statements for the year ended 31st March, 2026, the copy of declaration signed by the Whole time Director of the Company are enclosed as "Annexure-A"
2. Appointment of Ms. Puja Lakhotia (Mem No: A55280), as Company Secretary of the Company for the Financial Year 2026-27 "Annexure-B".
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 1st May 2026 "Annexure-C".

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at: 04.30 p.m.

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

Thanking you,

For RAMA TELECOM LIMITED


Rama Kant Lakhotia

Managing Director

DIN: 00567178



RAMA TELECOM LIMITED			
(ERSTWHILE: RAMA TELECOM PRIVATE LIMITED)			
CIN: L64202WB2004PLC099086			
Standalone Balance Sheet as at 31st March 2026			
(Rs. in Lakhs)			
		31st March 2026 (Amount in Rs) (Unaudited)	31st March 2025 (Amount in Rs) (Audited)
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital		1,319.93	950.33
(b) Reserves and Surplus		2,866.69	696.16
Total Shareholder's Funds		4,186.62	1,646.49
(2) Non-Current Liabilities			
(a) Long-Term Borrowings		181.51	100.59
Total Non-Current Liabilities		181.51	100.59
(3) Current Liabilities			
(a) Short-Term Borrowings		925.29	393.68
(b) Trade Payables			
- Dues to Micro & Small Enterprise			
- Dues to Others		1,288.20	441.60
(c) Other Current Liabilities		124.69	81.19
(d) Short-Term Provisions		123.14	201.21
Total Current Liabilities		2,461.33	1,117.68
Total Equity & Liabilities		6,829.46	2,864.77
II. ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment and Intangible Assets			
(i) Property, Plant and Equipment		357.26	115.53
(ii) Intangible Assets		0.15	0.02
(b) Deferred Tax Assets (net)		3.58	4.51
(c) Other Non-Current Assets		884.52	535.84
Total Non-Current Assets		1,245.51	655.90
(2) Current Assets			
(a) Inventories		1,284.11	545.91
(b) Trade Receivables		2,294.62	1,030.58
(c) Cash and Bank Balances		870.35	142.72
(d) Short-Term Loans and Advances		1,132.20	489.31
(e) Other Current Assets		2.66	0.36
Total Current Assets		5,583.95	2,208.88
Total Assets		6,829.46	2,864.77

For and on behalf of Board of
Rama Telecom Limited



For Rama Telecom Limited

Rama Kant Lakhotia
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 31st March 2026

(Rs in Lakhs)

Sl. No.	Particulars	Half year ended				Year Ended	
		31st March 2026 (Unaudited)	30th September 2025 (Unaudited)	31st March 2025 (Unaudited)	30th September 2024 (Unaudited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Income from Operations						
	(a) Revenue from Operations	2,774.51	2,236.36	2,337.83	1,837.98	5,010.87	4,175.80
	(b) Other Income	58.58	34.66	18.43	53.09	93.24	71.52
	Total Income	2,833.10	2,271.02	2,356.26	1,891.06	5,104.12	4,247.32
2	Expenditure						
	(a) Cost of Raw Material Consumed	1,739.68	902.87	1,163.85	1,026.29	2,642.55	2,190.14
	(b) Changes In Inventories Of Finished Goods, Work-In-Progress & Stock-In-Trade	(939.63)	204.47	(341.14)	(134.01)	(735.16)	(475.16)
	(c) Employee Benefits Expenses	129.97	112.38	99.06	94.65	242.35	193.71
	(d) Finance Cost	32.88	21.08	30.08	19.74	53.96	49.82
	(e) Depreciation and Amortisation Expense	16.90	10.69	7.58	7.01	27.59	14.59
	(f) Other Expenses	1,783.09	699.94	908.07	620.43	2,483.03	1,528.50
3	Total Expenses	2,762.88	1,951.43	1,867.50	1,634.10	4,714.31	3,501.60
4	Profit before Exceptional Items	70.21	319.59	488.76	256.96	389.80	745.72
5	Add : Exceptional Item	-	-	-	-	-	-
6	Profit before Tax	70.21	319.59	488.76	256.96	389.80	745.72
	Less : Tax Expense						
	(a) Current Tax	19.59	78.55	127.49	64.28	98.14	191.77
	(d) Deferred Tax	2.18	(1.25)	0.63	0.39	0.93	1.02
7	Total Tax	21.77	77.30	128.12	64.67	99.07	192.79
8	Net Profit	48.44	242.29	360.64	192.29	290.73	552.93
9	Paid Up Share Capital (Face Value ` 10 each)	1,319.93	1,319.93	950.33	16.00	1,319.93	950.33
10	Earning per share (Face Value ` 10 each)						
	(a) Basic	0.37	1.84	3.79	120.18	2.37	5.82
	(b) Diluted	0.37	1.84	3.79	120.18	2.37	5.82



For and on behalf of Board of
Rama Telecom Limited

For Rama Telecom Limited

Rama Kant Lakhota
Managing Director

Rama Kant Lakhota
[Managing Director]
DIN: 00567178

Place: Kolkata
Date: 29.05.2026

RAMA TELECOM LIMITED
(ERSTWHILE: RAMA TELECOM PRIVATE LIMITED)
CIN: L64202WB2004PLC099086

Notes to the Standalone Financial Statements for the year ended 31st March 2026

Additional Notes

- 1 The Financial Results are prepared in accordance with Accounting Standard prescribed under section 133 of the Companies Act 2023 read with Rule 7 of the companies (Accounting) Rule 2014(as amended) and other recognized accounting practice and policies, as applicable.
- 2 Companies whose share are listed on SME platform of any exchange are exempt from compulsory adoption of IND AS and hence the company has prepared the financial Results as per Indian GAAP specified under section 133 of the Companies Act, 2013.
- 3 The Standalone Financial Results of the Company for the half year and year ended 31st March 2026 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 29th May, 2026. 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.
- 4 The figures for the half year ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year & the year to date figures of the respective financial year.
- 5 The status of investor's complaint during the six months year ended on 31st March, 2026 is NIL.
- 6 The previous periods' figures have been re-grouped / re-arranged wherever necessary to make it comparable with the current period.
- 7 The above Financial Results of the company for the the half year and year ended 31st March 2026 are available at the company's website ramatelecom.net and website of all stock exchanges, where the equity shares of the company are listed.
- 8 The Company is listed on the NSE SME platform on July 2, 2025.



For and on behalf of Board of
Rama Telecom Limited

For Rama Telecom Limited

R. K. Lakhotia
Managing Director

Rama Kishor Lakhotia
[Managing Director]

DIN: 00567178

RAMA TELECOM LIMITED
(ERSTWHILE: RAMA TELECOM PRIVATE LIMITED)
CIN: L64202WB2004PLC099086

Standalone Cash Flow Statement for the half year ended 31st March 2026

Particulars	(Rs. In Lakhs)	
	31st March 2026 (Unaudited)	31st March 2025 (Audited)
A Cash Flow From Operating Activities		
Profit before tax from continuing operations	389.80	745.72
Profit Before Tax	389.80	745.72
Adjustment for Non cash & Non operating item		
Depreciation	27.59	14.59
Interest & Finance Charges	53.96	49.82
Interest Received	(93.24)	(40.03)
Commission Received	-	(0.89)
Profit on sale of Car	-	(0.96)
Operating Profit before changes in working capital	378.11	768.24
Movements in working capital:		
Increase/(Decrease) in Trade Payables	846.60	90.12
Increase/(Decrease) in Other Current Liabilities & Provisions	43.96	0.90
(Increase)/Decrease in Trade Receivables	(1,264.04)	(194.64)
(Increase)/Decrease in Inventories	(738.20)	(462.22)
(Increase)/Decrease in Short Term Loans and Advances	(640.69)	(99.93)
(Increase)/Decrease in Other Current Assets	(2.30)	0.21
Net cash flow before Tax and Extra ordinary Item	(1,376.58)	102.69
Direct Taxes (Paid) /Refund	(178.86)	(90.54)
Net cash flow from/ (used in) operating activities (A)	(1,555.44)	12.15
B Cash flows from investing activities		
Purchase of fixed assets, including intangible assets, CWIP and capital advances	(269.45)	(6.26)
Proceeds from Sale of Car	-	1.00
(Increase)/Decrease in Other Non-Current Assets	(348.68)	(312.11)
Interest received	93.24	40.03
Commission Received	-	0.89
Net Cash flows from investing activities (B)	(524.89)	(276.45)
C Cash flows from financing activities		
Proceeds from Issuance of Share Capital	369.60	140.00
Increase in Securities Premium Reserve	1,879.80	-
Proceeds/(Repayment) from Long Term Borrowings	80.92	(162.14)
Proceeds / (Repayment) from Short Term Borrowings	531.61	197.74
Interest Paid	(53.96)	(49.82)
Net cash flows from/(used in) in financing activities (C)	2,807.95	125.79
Net increase / (decrease) in cash and cash equivalent (A+B+C)	727.64	(138.51)
Cash and cash equivalent at the beginning of the year	142.72	281.23
Cash and cash equivalent at the end of the year	870.35	142.72
Component of cash and cash equivalents		
Cash in Hand	7.90	2.19
With Banks - On Current Account	1.39	0.34
Other Bank Balance	861.05	140.19
Total cash and cash equivalents	870.35	142.72

For and on behalf of Board of
Rama Telecom Limited

For Rama Telecom Limited


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



Independent Auditor's Report on the Audited Financial Results for the half – year & year ended 31st March '2026 of the company pursuant to the regulation 33 of the SEBI (Listing and Disclosure Requirement) Regulation, 2015

To
The Board of Directors of
Rama Telecom Limited

Opinion

We have audited the accompanying standalone financial result of **M/s Rama Telecom Limited ("Formerly Known as Rama Telecom Private Limited)** ("The Company"), for the half year ended 31st March 2026 and year to date result for the period from 01st April 2025 to 31st March 2026 attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are prepared in accordance with the requirements of regulation 33 of the Listing Regulations in this regards; and
- ii. give true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the year ended 31st March 2026 as well as the year to date results for the period from 01st April 2025 to 31st March 2026.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Act (SAs). Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the Standalone financial result section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial result under the provisions of the Act and the rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility and Those charged with Governance for the Financial Statement

The Statement which is the responsibility of the company's management and approved by the Board of Directors has been prepared on the basis of the financial statements. The company's Board of Directors are responsible for the preparation of these standalone financial statement that give a true and fair view of the net profit and other financial information in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control. that were operating effectively for



ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial result, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial result as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls except note given in emphasis of matters.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statement, including the disclosures, and whether the standalone financial statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

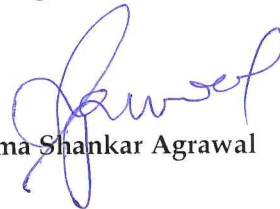
Other Matters

The Statement includes the standalone audited financial results for the half year ended 31st March 2026 being the balancing figure between audited figures in respect of full financial years and the unaudited year to date figures up to the half year September 30, 2025 of current financial year which are subject to limited review by us. Our report on the statement is not modified in respect of this matter

Place: Kolkata
Date: 23.05.2026
(Partner)

For Agrawal Uma Shankar & Co.
Chartered Accountants
CA Uma Shankar Agrawal
PARTNER
M. No. 066497
FRN 326700E

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


CA Uma Shankar Agrawal

Membership No: 066497
UDIN: 26066497BLUUUU 8485



To,
The Board of Directors
Rama Telecom Limited
Kamalalaya Centre
156A, Lenin Sarani, Room No-302, 3rd Floor,
West Bengal-700013, Kolkata.

Statutory Auditor's Certificate under Regulation 262 of SEBI (ICDR) Regulations 2018 pursuant to NSE Circular No. NSE/CML/2024/23 dated September 05, 2024 certifying utilization of issue proceeds of Initial Public Offer for RAMA TELECOM LIMITED ("the Company")

The accompanying "Annexure I" contains the details of utilization of issue proceeds of Initial Public Offer (IPO) up to 31st March 2026.

Management's Responsibility for the Statement

1. The preparation of the accompanying Statement is the responsibility of the management of the Company including the preparation and maintenance of all accounting and other relevant supporting records and documents.
2. The management is also responsible for ensuring that the Company complies with the requirements of the SEBI (ICDR) Regulations 2018 and for providing all relevant information to the Securities and Exchange Board of India.

Practitioner's Responsibility

3. Pursuant to the requirements of SEBI (ICDR) Regulations 2018, it is our responsibility to obtain reasonable assurance and form an opinion that the statement is correctly stated.
4. We conducted our examination of the Statement in accordance with the Guidance Note on Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
5. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

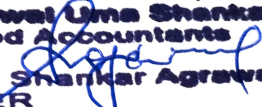
Opinion

6. Based on our examination, as above, and the information and explanations given to us, we are of the opinion that the details regarding utilization of funds mentioned in the accompanying statement are true and correct.

Restriction in Use

7. The certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose of enabling compliance with SEBI (ICDR) Regulations 2018 regarding the utilization of issue proceeds of Initial Public Offer. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For Agrawal Uma Shankar & Co
Chartered Accountants
Firm Regd No. 326700E

For Agrawal Uma Shankar & Co.
Chartered Accountants

CA Uma Shankar Agrawal
PARTNER
M. NO.: 066497
FRN : 326700E



CA Uma Shankar Agrawal
Partner
Membership No.:066497
Date: 29.05.2026
Place: Kolkata
UDIN :- 26066497MHASEZ5236

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Annexure I

Statement indicating utilization of issue proceeds Of Initial Public Offer (IPO) of Rama Telecom Limited as at 31st March, 2026

We have been requested to certify the expenditure incurred/funds utilised by the Company out of the proceeds of its Initial Public Offer (IPO). For the purpose of this certification, we have reviewed the relevant documents, statements, records, and accounts of the Company pertaining to the utilization of IPO proceeds. Based on our review, we hereby certify that up to 31st March, 2026, the Company has incurred expenditure/funds utilised as mentioned in the table below. The particulars are provided in accordance with the requirements of NSE Circular No. NSE/CML/2024/23 dated September 05, 2024.

SL. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (In Rs. Lakhs)	Actual Utilized Amount till 31.03.2026 (In Rs. Lakhs)	Unutilized Amount as on 31.03.2026 (In Rs. Lakhs)
1	To meet working capital Expenses	1401.42	1401.42	NIL
2	To meet Capital Expenditure	613.76	110.22	503.54
3	General corporate purposes	234.21	234.21	NIL
4	To meet the offer related expenses	263.89	263.89	NIL

Rs 503.54 Lakhs is pending for utilization as on 31.03.2026

Details of IPO funds received

Date *	Particulars	Amount (Rs in lakhs)
01.07.2025	IPO funds	2310.64
02.07.2025	IPO funds	112.88
03.07.2025	IPO funds	89.76
Total		2513.28

*Date mentioned above refer to the dates on which the funds received in escrow account of the company.

Notes:

During the quarter ended 30th June, 2025 the Company came up with Fresh Public Issue of 36,96,000 Equity shares of face value of Rs 10/- each ("equity shares") with the price band of Rs 65 to Rs 68 through book building method, IPO was open for subscription from June 25, 2025 to June 27, 2025. The Company has allotted 36,96,000 Equity shares of Face value of Rs. 10/- each ("equity shares") for cash at price of Rs 68/- per Equity Share (including share premium of Rs 58/- per Equity Shares) aggregating to Rs. 2513.28 Lakhs on June 30, 2025. The equity shares of the Company got listed with Emerge platform of National Stock Exchange of India Limited on 2th July, 2025. The issue was made in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

For Agrawal Uma Shankar & Co
Chartered Accountants
Firm Regd No. 326700E

For Agrawal Uma Shankar & Co.
Chartered Accountants

CA Uma Shankar Agrawal
PARTNER
M. NO.: 066497
FRN : 326700E



CA Uma Shankar Agrawal
Partner

Membership No.: 066497

Date: 29.05.2026

Place: Kolkata

UDIN :- 26066497MHASEZ5236



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@ramatelecom.net

May 29, 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

ISIN: INE14W901010

Dear Sir/Madam,

Subject: Declaration regarding Auditors Report with unmodified opinion for the Annual Audited Financial Results for the Financial Year ended 31st March 2026

In compliance with Regulation 33(3) d of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25th May, 2016 and SEBI Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, We hereby declare that the Auditors Report issued by Uma Shankar & Co, Chartered Accountant (Firm Registration No: 326700E), Statutory Auditors of the company on the Audited Financial Result for the financial Year ended 31st March, 2026 are with unmodified opinion.

We would request you to take the same on your records.

Thanking you,
Yours faithfully

For RAMA TELECOM LIMITED

Rama Kant Lakhotia

Managing Director

DIN: 00567178



PUJA LAKHOTIA

Address – F 3/7, Karunamoyee Housing Estate, Sector – II, Salt Lake, Kolkata – 700091, West Bengal, India

Email id: pujalakhotia05@gmail.com

Date: 29.05.2026

To

The Board of Directors

RAMA TELECOM LIMITED

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

Subject: Consent to act as Company Secretary and Compliance Officer of the Company

I, Puja Lakhotia (Membership Number - A55280) an Associate Member of the Institute of Company Secretaries of India having PAN No. AYNPR3561J and resident of F 3/7, Karunamoyee Housing Estate, Sector – II, Salt Lake, Kolkata – 700091, West Bengal, India, do hereby give my consent to act as Company Secretary and Compliance Officer of **Rama Telecom Limited** pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

Thanking you,
Yours faithfully,

Puja Lakhotia

Puja Lakhotia
(Membership No. A55280)

Place: Kolkata

Nidhi Sharma
Company Secretary & Compliance Officer

Date: 01/05/2026

To,

The Board of Directors
RAMA TELECOM LIMITED
KAMALALAYA CENTRE 156A, LENIN SARANI,
ROOM NO-302, 3RD FLOOR KOLKATA
WEST BENGAL-700013,

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that I, Nidhi Sharma, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reason. I further declare that there is no material reason other than mentioned herewith.

The Board is kindly requested to accept my resignation w.e.f 01/05/2026 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies and submit necessary communication and disclosure with the stock exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully,

Nidhi Sharma

Nidhi Sharma

Company Secretary & Compliance officer