



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

August 26, 2026

To
NSE Limited

Limited Exchange Plaza,

Plot No. C/1, G Block, Bandra– Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: RTL

Dear Sir/Madam

Subject: “Annual General Meeting” of the members of the Company and “Cut-off date”

1. The Twenty-Second Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 14, 2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed **Monday, September 7, 2026** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for information and records.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

Sd/-

Puja Lakhotia

Company Secretary & Compliance Officer