CIN: L24110MH1984PLC033917

Rama Phosphates Ltd.

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulfhonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, $MgSO_4$, $ZnSO_4$(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref : RPL/BMD/2026
Date : November 05, 2026

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	**Symbol : RAMAPHO**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Rama Phosphates Limited ("the Company") is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the following business matters:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. Proposal of declaration of first interim dividend, if any, to the public equity shareholders of the Company for the financial year 2026-27.

   The first interim dividend, if declared, shall be paid to the public equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, November 20, 2026, which is the Record Date fixed for this purpose.

3. Any other business matters with the permission of the Chair.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from October 01, 2026 till forty-eight hours after the conclusion of the Board Meeting to be held on November 13, 2026.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH DOULAT RAMSINGHANI

Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.11.05 17:22:58 +05'30'

HARESH D RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416