



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.



Rama Phosphates Ltd.

Ref : RPL/BMD/2025
Date : October 6, 2025

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th 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 wish to inform you that the Meeting of the Board of Directors of Rama Phosphates Limited ("**the Company**") is scheduled to be held on **Tuesday, October 14, 2025**, 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, 2025.
2. Proposal of declaration of first interim dividend, if any, on equity shares of the Company for the financial year 2025-26.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said interim dividend, if declared, is being fixed as Tuesday, October 21, 2025.

3. Approval and recommendation of the Rama Phosphates Limited Employees Stock Option Plan, 2025 of the Company, subject to approval of the Members of the Company and such other approval as may be required.
4. 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, 2025 till forty-eight hours after the conclusion of the Board Meeting to be held on 14th day of October, 2025.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH
DOULAT
RAMSINGHANI
Date: 2025.10.06
17:23:46 +05'30'

Digitally signed by
HARESH DOULAT
RAMSINGHANI

HARESH D RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

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