



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

Rama Phosphates Ltd.

Ref : RPL/BMD/2026
Date : January 7, 2026

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 **Wednesday, January 14, 2026**, inter alia, to consider and approve the following business matters:

1. Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2025.
2. 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 January 01, 2026 till forty-eight hours after the conclusion of the Board Meeting to be held on 14th day of January, 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: 2026.01.07
14:46:21 +05'30'

HARESH D RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416