

Rama Phosphatos Ltd.

CIN: L24110MH1984PLC033917

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

Date: 13th January, 2025

To,

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

<u>Ref.:</u> <u>Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

<u>Sub.:</u> <u>Intimation of Record Date for sub-division/split of Equity Shares of the</u> <u>Company</u>

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Friday**, **7**th **February**, **2025**, **as the "Record Date"** for the purpose of determining the eligibility of Equity Shareholders of the Company for the purpose of sub-division / split of existing Equity Shares of the Company from Face Value of Rs.10/- (Rupees Ten only) each fully paid-up to Face Value of Rs.5/- (Rupees Five only) each fully paid-up, as approved by the Equity Shareholders through Postal Ballot on Wednesday, 1st January, 2025.

| Scrip Code / Symbol | Type of Security | Record Date | Purpose |
|------------------------|---------------------|-------------------------|---|
| 524037 / | Equity | Friday, 7 th | Determining the eligibility of Equity |
| RAMAPHO | | February, 2025 | Shareholders of the Company for the purpose of sub-division / split of existing Equity Shares of the Company from Face Value of Rs.10/- (Rupees Ten only) each fully paid-up to Face Value of Rs.5/- (Rupees Five only) each fully paid-up |

Kindly take the same on your records.

Thanking you. Yours faithfully, **For Rama Phosphates Limited**

JAMBU KUMAR PARAKH Date: 2025.01.13 5:25:24 +05'30'

J K PARAKH CHIEF FINANCIAL OFFICER