Ref : RPL/BMD/2026
Date : November 13, 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,

Sub: Outcome of Board Meeting – Interim Dividend Related

This is to inform you that the Board of Directors has approved the payment of first interim dividend of ₹ 0.50/- per equity share (10% on the face value of ₹ 5/- each) for the financial year 2026-2027. Further, the interim dividend will be paid on or after December 08, 2026 to public shareholders whose names appear in the Register of Members of the Company as on the Record Date i.e. Friday, November 20, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH DOULAT RAMSINGHANI
Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.11.13 13:00:59 +05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416