



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulfonic 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/2025

Date : May 14, 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,

Sub: Outcome of Board Meeting - Dividend Related

This is to inform you that the Board of Directors has recommended Dividend of ₹ 0.25 per equity share (5% on face value of ₹ 5/- each) for the financial year ended 2024-25 subject to the approval of the members at the forth coming Annual General Meeting ('AGM').

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 31st July, 2025 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive dividend of ₹ 0.25 per equity share having face value of ₹ 5/- each for the financial year 2024-25. The said dividend, if declared by the members at the ensuing AGM, shall be paid on or after 4th September, 2025, subject to deduction of tax at source as applicable.

This is for your information and record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

HARESH
DOULAT
RAMSINGHANI
Date: 2025.05.14
18:57:00 +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

☎ : +91 22 2283 4182 | ✉ : rama@ramagroup.co.in | 🌐 : www.ramaphosphates.com

INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE