

16th April 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Sub: Update on Trading Plan dated 5th December 2024 given by Mr. Rajiv R, Chief Human Resource Officer and intimated to you on 5th December 2024.

Ref: Regulation 5(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and Ramco Systems Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices & Procedures for Fair Disclosures (“Code of Conduct”)

Mr. Rajiv R had given a Trading Plan dated 5th December 2024, under clause 5.1 of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices & Procedures for Fair Disclosures ("Code of Conduct") read with regulation 5(1) of the SEBI (Prohibition of Insider Trading) Regulations 2015 ("SEBI PIT Regulations"), to sell 30,000 equity shares of Ramco Systems Limited during the period 7th April 2025 to 15th April 2025 (representing 5 trading days), provided the price is not below Rs. 394 per share (ie., Lower Price Limit).

We have received an intimation dated 16th April 2025 from him to the effect that he had placed ‘sell’ orders during each of the said 5 trading days, ie 7th, 8th, 9th, 11th and 15th April 2025 and that trade could not be executed, because the price at which the trading was happening was below the Lower Price Limit of Rs.394 per share and hence that the said Trading Plan could not be carried out.

It may kindly be noted that this will be placed before the Audit Committee in the immediate next meeting and the action of the Audit Committee to decide whether such non-implementation of the trading plan in full was bona fide or not, will be communicated to you on the same day.

Kindly take on record the same.

Thanking you,
For **RAMCO SYSTEMS LIMITED**

R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER

Ramco Systems Limited

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