

February 18, 2026

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

Dear Sirs,

Sub: Update on Trading Plan dated 13th October 2025 given by Mr. Rohit Mathur, Executive Vice President and Mr. Rajiv Kumar, Chief Human Resource Officer

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. Rohit Mathur, Executive Vice President and Mr. Rajiv Kumar, Chief Human Resource Officer had given Trading Plans both dated 13th October 2025, under Clause 5.1 of the Code of Conduct read with Regulation 5(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”), to sell 8,000 equity shares and 6,000 equity shares respectively, of Ramco Systems Limited, during the period from 11th February 2026 to 17th February 2026, with a lower price limit of Rs.452.52 per share.

We have received intimation from them to the effect that they had carried out the sale of equity shares during the said period.

We request you to take the same on record.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

MITHUN V
COMPANY SECRETARY& COMPLIANCE OFFICER

Ramco Systems Limited

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Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

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