

July 01, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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

Script Code: 522281

Symbol: RAMRAT

Sub.: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Dear Sir/Madam,

The Board of Directors at its meeting held on Tuesday, May 26, 2026 had recommended a final dividend of Rs. 2.50/- per equity share (i.e., 50% of the face value) on equity shares of Rs. 5.00/- each of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, pursuant to Regulation 42 of the Listing Regulations, the Company has fixed, the Record date for the purpose of payment of dividend as per details mentioned below:

Scrip Code	Type of Security	Record Date	Purpose
NSE: RAMRAT BSE: 522281	Equity Shares	Wednesday, July 22, 2026	Determination of Members eligible for payment of dividend of Rs. 2.50/- per equity share (i.e. 50% of the face value) for financial year 2025-26, subject to the approval of the Members at the ensuing AGM.

The dividend if approved at the ensuing AGM will be paid, subject to deduction of tax at source, as applicable on or before September 01, 2026, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

You are requested to kindly take the above information on record.

Yours faithfully,

For **Ram Ratna Wires Limited**,

Saurabh Gupta
AGM - Company Secretary
M. No. F13652

Encl.: as above