

July 03, 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 Newspaper Publication – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the newspaper publication, in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with the other circulars issued earlier in this regard by the Ministry of Corporate Affairs (MCA), regarding the 34th Annual General Meeting of the Company to be held on Tuesday, August 04, 2026 at 11:30 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The same was published in the following newspapers today:

- i. All India edition of Financial Express;
- ii. Mumbai edition of Loksatta; and
- iii. Delhi edition of Jansatta.

The above information is also being hosted on the website of the Company at www.rrshramik.com.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta
AGM - Company Secretary
M. No.: F13652

Encl: As above

Date: 2 July, 2026

Company Secretary



SHRAMIK

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang
Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 22-6828 6000

Website: www.rrshramik.com E mail: investorrelations.rwl@rrglobal.com

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND
INFORMATION REGARDING RECORD DATE FOR DIVIDEND
AND E-VOTING**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on **Tuesday, August 04, 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with the previous circulars issued by MCA in this regard, from time to time ("MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and have been granted relaxations with respect to sending physical copies of Annual Report to the Members. Accordingly, the 34th AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for FY 2025-26 will be sent electronically by the Company to those members whose e-mail address are registered with the Company / Depository Participants ("DPs") and / or Datamatics Business Solutions Limited, the Company's Registrar and Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.rrshramik.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsd.com). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DPs / RTA.

Manner of voting at the AGM:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

Dividend and Record date:

Members may note that the Board of Directors of the Company have recommended a dividend of Rs. 2.50/- per equity share having face value of Rs. 5/- for FY 2025-26 subject to approval of the Members at the ensuing AGM. The Company has fixed **Wednesday, July 22, 2026 as the 'Record Date'** for determining entitlement of Members for payment of Dividend.

Tax on Dividend:

Members may note that, as per the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to update their Residential Status, Permanent Account Number, Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: investorsqry@datamaticsbpm.com on or before Monday, July 20, 2026 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at www.rrshramik.com under announcements tab.

Manner of registration of E-mail address and updation of Bank account details for dividend:

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

1. The Members holding shares in physical form may register /update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail: investorsqry@datamaticsbpm.com.
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In case of any query, a shareholder may send an e-mail to RTA at investorsqry@datamaticsbpm.com.

For Ram Ratna Wires Limited
Sd/-

Place : Mumbai

Saurabh Gupta

Dated: July 2, 2026

AGM - Company Secretary



लोकसत्ता



क्रिडा
बेल्जियमची
वराक मुसंडी

अवालेस

हीच 'आपली' लायकी!

निश्चिद करणे, प्रकरण सार्य फुलवून आपले
छिसे मरणे, हे छिसे पोणस दिवू नयेत
तरुण कयन सोप्या पडसधारी लयात राणेते
हेले 'नेसर्गिक' आहे कय?

मुंबई, पुणे, जाणपूर, अहिल्यानगर, छापती संमाजीनगर आणि विल्ली येथून प्रसिद

लोकमान्य, लोकशक्ती!

RR

SHRAMIK

राम रत्ना वायर्स लिमिटेड

(CIN: L31300MH1992PLC067802)

नोंदणीकृत कार्यालय: राम रत्ना हाऊस, व्हिक्टोरिया मिल कंपाउंड (युटोपिया सिटी),
पांडुरंग बुधकर मार्ग, वरळी, मुंबई - ४०० ०१३. दूरध्वनी: +९१ - २२ - ६८२८ ६०००
वेबसाइट: www.rshrnamik.com • ई मेल: investorrelations.rrw1@rrglobal.com

३४ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच लाभांशासाठी रेकॉर्ड दिनांक

आणि ई-मतदानासंबंधी माहिती

याद्वारे सूचित करण्यात येते की, राम रत्न वायर्स लिमिटेड ("कंपनी") यांच्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, दि. ०४ ऑगस्ट, २०२६ रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (OAVM) आयोजित करण्यात येणार आहे. या सभेमध्ये एजीएमच्या सूचनेत नमूद केलेल्या विषयांवर विचार करण्यात येईल. सदर सूचना सभासदांना पाठविण्यात येईल.

कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") वेळोवेळी जारी केलेल्या पूर्वीच्या परिपत्रकांसह वाचावयाच्या दि. २२ सप्टेंबर, २०२५ रोजीच्या सामान्य परिपत्रक क्र. ०३/२०२५ ("एमसीए परिपत्रक") तसेच सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने ("सेबी") या संदर्भात वेळोवेळी जारी केलेल्या लागू परिपत्रकांनुसार ("सेबी परिपत्रक"), कंपन्यांना सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय VC/OAVM द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्यास तसेच सभासदांना वार्षिक अहवालाच्या मुद्रित प्रती पाठविण्याबाबत सवलत देण्यात आली आहे. त्यानुसार कंपनीची ३४ वी वार्षिक सर्वसाधारण सभा VC/OAVM द्वारे आयोजित करण्यात येत आहे.

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने, आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल आणि एजीएमची सूचना कंपनीकडून फक्त त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येईल ज्यांचे ई-मेल पत्ते कंपनीकडे / डिपॉझिटरि पार्टिसिपंट ("डीपी") कडे आणि/किंवा कंपनीचे रजिस्ट्रार व शेअर हस्तांतरण प्रतिनिधी डेटा-मॅटिक्स बिझनेस सोल्युशन्स लिमिटेड ("आरटीए") यांच्याकडे नोंदणीकृत आहेत. तसेच ही कागदपत्रे कंपनीच्या संकेतस्थळावर (www.rshrnamik.com), बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरि लिमिटेड (www.evoting.nsdl.com) यांच्या संकेतस्थळांवरही उपलब्ध असतील. एजीएममध्ये सहभागी होण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमूद करण्यात येईल.

ज्या सभासदांनी त्यांचा ई-मेल पत्ता कंपनी / डीपी / आरटीए यांच्याकडे नोंदविलेला नाही, अशा सभासदांना आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल पाहण्यासाठी वेब-लिनक असलेले पत्र पाठविण्यात येईल.

एजीएममधील मतदानाची पद्धत :

कंपनीने एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी सर्व भागधारकांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून दिली आहे. भागधारकांना एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे किंवा एजीएमदरम्यान ई-मतदानाद्वारे मतदान करण्याचा पर्याय उपलब्ध असेल. दूरस्थ ई-मतदान तसेच एजीएमदरम्यान ई-मतदानाची सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमूद करण्यात येईल.

लाभांश बरेकॉर्ड दिनांक :

सभासदांनी कृपया नोंद घ्यावी की, कंपनीच्या संचालक मंडळाने आर्थिक वर्ष २०२५-२६ साठी प्रति समभाग दर्शनी मूल्य रु. ५/- असलेल्या प्रत्येक इक्विटी समभागावर रु. २.५०/- इतका लाभांश शिफारस केला असून, तो आगामी एजीएममध्ये सभासदांच्या मंजुरीच्या अधीन असेल. लाभांशासाठी पात्र सभासद निश्चित करण्यासाठी कंपनीने बुधवार, दि. २२ जुलै, २०२६ हा रेकॉर्ड दिनांक निश्चित केला आहे.

लाभांशावरील कर :

सभासदांनी कृपया नोंद घ्यावी की, आयकर अधिनियम, २०२५ ("आयटी कायदा") नुसार लाभांश उत्पन्न हे सभासदांच्या हाती करपात्र आहे आणि कंपनीला विहित दराने स्रोतावर कर कपात (टीडीएस) करणे बंधनकारक आहे. त्यामुळे सभासदांनी त्यांचा निवासी दर्जा, कायम खाते क्रमांक (पॅन) आणि आयकर अधिनियमाप्रमाणे त्यांची श्रेणी याची माहिती त्यांच्या डिपॉझिटरि पार्टिसिपंट (डीपी) कडे किंवा समभाग भौतिक स्वरूपात असल्यास कंपनी/आरटीए कडे अद्ययावत करावी तसेच लागू करसवलतीचा लाभ घेण्यासाठी आवश्यक कागदपत्रे/घोषणापत्रे सोमवार, दि. २० जुलै, २०२६ रोजी किंवा त्यापूर्वी investorsqr@datamaticsbbpm.com या ई-मेलवर आरटीए कडे सादर करावीत. आवश्यक घोषणापत्रांची सविस्तर प्रक्रिया व नमुने कंपनीच्या www.rshrnamik.com या संकेतस्थळावरील Announcements विभागात उपलब्ध आहेत.

ई-मेल पत्ता नोंदणी आणि लाभांशासाठी बँक खात्याचा तपशील अद्ययावत करण्याची पद्धत :

ज्या सभासदांनी त्यांचा ई-मेल पत्ता नोंदविलेला नाही आणि/किंवा लाभांश प्राप्त करण्यासाठी बँक खात्याचा तपशील अद्ययावत केलेला नाही, त्यांनी खालीलप्रमाणे कार्यवाही करावी :

१. भौतिक स्वरूपात समभाग धारण करणाऱ्या सभासदांनी विहित ISR-१ फॉर्म भरून, रद्द केलेल्या धनादेशाच्या प्रतीसह कंपनीच्या आरटीए कडे investorsqr@datamaticsbbpm.com या ई-मेलवर पाठवून आपली माहिती नोंदवावी/अद्ययावत करावी.
२. डीपॉझिटरि स्वरूपात समभाग धारण करणाऱ्या सभासदांनी त्यांची माहिती त्यांच्या संबंधित डीपी कडे नोंदवावी/अद्ययावत करावी. पर्यायी स्वरूपात, सभासद त्यांचे नाव, डीपी आयडी, क्लायंट आयडी, पॅन, मोबाईल क्रमांक व ई-मेल आयडी नमूद करून investorsqr@datamaticsbbpm.com या ई-मेलवर आरटीए कडे तात्पुरती ई-मेल नोंदणी करू शकतात, ज्यायोगे त्यांना एजीएमची सूचना व आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल प्राप्त होईल.

कोणतीही शंका असल्यास भागधारकांनी investorsqr@datamaticsbbpm.com या ई-मेलवर आरटीए शी संपर्क साधावा.

राम रत्ना वायर्स लिमिटेड करीता

सही-

टिकाण : मुंबई

दिनांक : २ जुलै २०२६

सौरभ गुप्ता

एजीएम - कंपनी सचिव



RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 22-6828 6000
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1. The Members holding shares in physical form may register /update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail: investorsqry@datamaticsbpm.com.
2. The Members holding shares in Demat mode, kindly register/update their details with your DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail at investorsqry@datamaticsbpm.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive Notice of the AGM along with the Annual Report of the Company for FY 2025-26.

In case of any query, a shareholder may send an e-mail to RTA at investorsqry@datamaticsbpm.com.

For Ram Ratna Wires Limited
Sd/-

Place : Mumbai
Dated: July 2, 2026

Saurabh Gupta
AGM - Company Secretary