

June 07, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **522281**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: **RAMRAT**

Dear Sir / Ma'am,

Sub: Intimation of Board meeting and Record Date – Disclosure under Regulation 29 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Scheme of Amalgamation (merger by absorption) of Global Copper Private Limited (“Transferor Company”) with and into Ram Ratna Wires Limited (“Transferee Company”) and their respective shareholders (“Scheme”).

This is further to our disclosure dated June 4, 2025 with respect to receipt of certified copy of the Order in connection with the Scheme of Amalgamation (merger by absorption) of Global Copper Private Limited (“Transferor Company”) with and into Ram Ratna Wires Limited (“Transferee Company” or “the Company”) and their respective shareholders (“Scheme”), as approved and sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench vide its Order dated May 29, 2025 (“Order”).

We wish to inform you that, pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 16, 2025 inter alia, to consider and re-adopt the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025, giving effect to the Scheme.

Further pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders, Designated Persons and their immediate relatives and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing into Securities of the Company will remain closed for the period from Sunday, June 08, 2025, till the conclusion of 48 hours after the declaration of the re-adopted Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ending on March 31, 2025 i.e. till June 18, 2025.

Also pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed, Wednesday, June 18, 2025 as the 'Record Date', subject to approval from the Board of Directors of the Company for the purpose of determining the shareholders of the Transferor Company (Other than the Transferee Company) who shall be entitled to receive fully paid-up equity shares of the Transferee Company as per the share exchange ratio set out in the Scheme.

We request you to kindly take this intimation on record.

Thanking you.

Yours faithfully,

For Ram Ratna Wires Limited

Saurabh Gupta
AGM - Company Secretary