

June 14, 2025

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 Re-scheduling of Board Meeting

Ref: Intimation of Board Meeting vide letter dated June 07, 2025

Dear Sir/Madam,

With reference to our earlier communication dated June 07, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”) as amended, this is to inform you that, the Meeting of Board of Directors which was scheduled to be held on Monday, June 16, 2025 is now postponed and re-scheduled on Monday, June 23, 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 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”).

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 has already been closed 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, therefore will now be closed till June 25, 2025.

Also pursuant to Regulation 42 of the SEBI Listing Regulations, the record date fixed earlier i.e. Wednesday, June 18, 2025 is now revised to Wednesday, June 25, 2025, 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.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
AGM - Company Secretary
M. No.: A53006