

December 18, 2025

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

Scrip Code: 522281**Symbol: RAMRAT**

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Submission of e-Voting results of Postal Ballot along with Scrutinizer’s report

Dear Sir/Ma’am

Pursuant to Regulations 30 and 44 of the Listing Regulations, we hereby submit the results of e-voting conducted on the resolutions set out in the Postal Ballot Notice dated November 14, 2025. The resolutions are mentioned below:

1. Increase in the Authorized Share Capital of the Company and consequential alteration to the Capital Clause of Memorandum of Association of the Company.
2. Issuance of Bonus Equity Shares to the Members of the Company.

Based on the Scrutinizer’s report issued by Mrs. Bhooma Kannan, Partner, M/s. Khanna & Co., Practicing Company Secretaries, we wish to inform you that all the resolutions proposed through the postal ballot as mentioned above, have been passed with requisite majority and the same are deemed to have been approved on the last date of e-voting period i.e. December 18, 2025.

With this, amended existing Clause V of the Memorandum of Association of the Company is as under:

“V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 5/- (Rupees Five only) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company”

Please find enclosed herewith the e-voting results in the prescribed format along with Scrutinizers Report dated December 18, 2025. The aforesaid documents are also being made available on the Company's website at www.rrshramik.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on your records.

Yours faithfully,

For **Ram Ratna Wires Limited**

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

Encl: a/a

RAM RATNA WIRES LTD. - POSTAL BALLOT Date 18th December, 2025

Date of the BALLOT	18th December, 2025
Total number of shareholders on record date	18783
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Resolution required: (Ordinary/Special)			Ordinary (01) : To consider and approve increase in the Authorized Share Capital of the Company and consequential alteration to the Capital Clause of Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		31260872	97.719	31260872	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	31990553	31260872	97.719	31260872	0	100.000	0.000
Public - Institutions	E-Voting		173937	79.340	173937	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	219229	173937	79.340	173937	0	100.000	0.000
Public - Non Institutions	E-Voting		2905965	20.157	2904836	1129	99.961	0.039
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	14416754	2905965	20.157	2904836	1129	99.961	0.039
Total		46626536	34340774	73.651	34339645	1129	99.997	0.003

Resolution required: (Ordinary/Special)			Ordinary (02) : To consider and approve issuance of Bonus Equity Shares to the members of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={ (2)/(1) }*100	4	5	(6)={ (4)/(2) }*100	(7)={ (5)/(2) }*100
Promoter and Promoter Group	E-Voting		31260872	97.719	31260872	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	31990553	31260872	97.719	31260872	0	100.000	0.000
Public - Institutions	E-Voting		173937	79.340	173937	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	219229	173937	79.340	173937	0	100.000	0.000
Public - Non Institutions	E-Voting		2905965	20.157	2905840	125	99.996	0.004
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	14416754	2905965	20.157	2905840	125	99.996	0.004
Total		46626536	34340774	73.651	34340649	125	100.000	0.000

REPORT OF THE SCRUTINIZER

18 December 2025

To,
The Chairman,
RAM RATNA WIRES LIMITED
Ram Ratna House,
Victoria Mill Compound (Utopia City),
P. B. Marg, Worli, Mumbai – 400 013.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (E-voting) Results.

I, Bhooma Kannan, Partner at M/s. Khanna & Co., Practicing Company Secretaries, was appointed by the Board of Directors of RAM RATNA WIRES LIMITED (the "Company") as the Scrutinizer pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September 2025 (collectively the "MCA Circulars") and other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force and as amended from time to time), to scrutinize the Postal Ballot process conducted by electronic means ("e-voting / Remote e-voting") in a fair and transparent manner in respect of the resolutions as set out in the Postal ballot Notice dated 14 November 2025 ("Postal Ballot Notice") seeking approval of the shareholders for below mentioned items:

- i. To consider and approve increase in the Authorized Share Capital of the Company and consequential alteration to the Capital Clause of Memorandum of Association of the Company; and
- ii. To consider and approve issuance of Bonus Equity Shares to the members of the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolutions, as set out in the Postal Ballot Notice.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above, based on the reports generated from the

Remote e-voting system provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company

I submit my report as under:

- i. The Postal Ballot Notice dated 14 November 2025 was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars.
- ii. The Company completed the dispatch of Postal Ballot Notice by e-mail on Tuesday, 18 November 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
- iii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.
- iv. The shareholders of the Company holding shares, as on the "cut-off" date that is 14 November 2025 were entitled to vote on the proposed resolutions as set out the Postal Ballot Notice.
- v. The facility provided for remote e-Voting commenced on Wednesday, November 19, 2025 (09:00 a.m.) (IST) and ended on Thursday, December 18, 2025 (05:00 p.m.) (IST).
- vi. In addition to sending the Postal Ballot Notice to the shareholders through electronic mode, the Company has also made available the Postal Ballot Notice on the website of the Company viz. www.rrshramik.com , besides being made available on the website of NSDL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- vii. The e-voting module of NSDL was disabled on Thursday, December 18, 2025 at 05:00 p.m. (IST). The report on remote e-voting was unblocked and downloaded from the NSDL platform in the presence of two witnesses who are not in employment of the Company.
- viii. Thereafter, the details containing, inter-alia, list of the members who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the NSDL, the authorised agency in respect of voting through remote e-voting.
- ix. Based on the e-voting data downloaded from the website of NSDL, I submit the report as under on the remote e-voting in respect of the resolutions set out in the Postal Ballot Notice:

A. Resolution 01: Ordinary Resolution
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To consider and approve increase in the Authorized Share Capital of the Company and consequential alteration to the Capital Clause of Memorandum of Association of the Company:

I. Voted in favour of the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	115	34339645	99.9967

II. Voted against the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	1129	0.0033

B. Resolution 02: Ordinary Resolution

To consider and approve issuance of Bonus Equity Shares to the members of the Company:

I. Voted in favour of the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	117	34340649	99.9996

II. Voted against the resolution:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	125	0.0004

- x. Based on the aforementioned results, resolutions as set out in item nos. 1 and 2 of the Postal Ballot Notice have been passed with requisite majority.
- xi. The resolutions specified in the Postal Ballot Notice are deemed to be passed on the last date of remote e-voting i.e. Thursday, December 18, 2025.
- xii. The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary of the Company.

Thanking you,

Counter signed by

SAURABH GUPTA
Digitally signed by
SAURABH GUPTA
Date: 2025.12.18
19:51:31 +05'30'

Saurabh Gupta
AGM - Company Secretary
M. No.: F13652
Ram Ratna Wires Limited

For Khanna & Co
Practicing Company Secretaries



Bhooma Kannan
Partner
Membership No.: F7412
CP. No.: 5979
UDIN: F007412G002527182
Peer Review: 6305/2024

Place: Bangalore
Dated: 18 December 2025