November 28, 2026

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: Allotment of equity shares pursuant to exercise of stock options under the RRWL Employee Stock Option Plan - 2023 ("the Plan").

Dear Sir/Ma'am

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Finance and Allotment Committee of the Company, by way of resolution passed at its meeting held on November 28, 2026 has approved allotment of 76,000 equity shares of the Company having a face value of Rs. 5/- (Rupees Five Only) each, in dematerialised form to the eligible employees of the Company, pursuant to exercise of the options vested with them under the RRWL Employee Stock Option Plan - 2023 ("the Plan").

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 46,67,45,360/- (Rupees Forty Six Crores Sixty Seven Lakhs Forty Five Thousand Three Hundred Sixty Only) divided into 9,33,49,072 (Nine Crore Thirty Three Lakhs Forty Nine Thousand Seventy Two) to Rs. 46,71,25,360/- (Rupees Forty Six Crores Seventy one Lakhs Twenty Five Thousand Three Hundred Sixty Only) divided into 9,34,25,072 (Nine Crore Thirty Four Lakhs Twenty Five Thousand Seventy Two) fully paid-up equity shares having a face value of Rs. 5/- (Rupees Five Only) each.

This intimation will also be made available on the Company's website www.rrshramik.com.

Kindly take the above on your records.

Yours faithfully,
For **Ram Ratna Wires Limited**

SAURABH GUPTA
Digitally signed by SAURABH GUPTA
Date: 2026.11.28 11:59:11 +05'30'

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: F13652