From: **Haresh D. Ramsinghani**
Chancellor Court
Bungalow No. 4
Carmichael Road
Mumbai – 400 006

To,

Bombay Stock Exchange Limited
Dept. of Corporate Services (CRD)
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

Name of the Company : Rama Phosphates Limited
BSE Scrip Code : 524037
NSE Symbol : RAMAPHO

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (as amended), We the Promoters and Promoter Group of Rama Phosphates Limited declare that as on March 31, 2026, the Promoters have pledged 3538642 equity shares of the Company in favor of the lenders.

We confirm that the promoters of the Company along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2025-26.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For & on Behalf of Promoter/Promoter Group
RAMA PHOSPHATES LIMITED

HARESH D. RAMSINGHANI
PROMOTER DIRECTOR

Place : Mumbai
Date : 06/04/2026