

May 14, 2026

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip: RAMCOSYS

BSE Ltd.,

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip: 532370

Dear Sir/Madam,

Sub: Board Meeting Intimation

Ref: Company's trading window closure intimation letter dated – March 26, 2026

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2026, at Chennai to consider and approve amongst others, the Audited Financial Accounts/Results (both Standalone and Consolidated) for the quarter & financial year ended March 31, 2026.

With reference to our letter dated March 26, 2026 and considering the above, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives shall remain closed till the end of May 23, 2026.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take note of the above.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

MITHUN V

COMPANY SECRETARY & COMPLIANCE OFFICER

Ramco Systems Limited

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Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia |
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