

July 23, 2026

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 Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 31, 2026** inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026.

Further, with reference to our letter dated June 25, 2026, the trading window as per Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended has been closed from July 01, 2026 and the same shall re-open 48 hours after the declaration of said financial results.

You are requested to kindly take note of the same.

Thanking you,
Yours sincerely,

For **Ram Ratna Wires Limited**

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