Ref : RPL/BMD/2026
Date : May 12, 2026

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, 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: 524037	**Symbol : RAMAPHO**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Rama Phosphates Limited **("the Company")** is scheduled to be held on **Monday, May 18, 2026**, inter alia, to consider and approve the following business matters:

1. Audited financial results of the Company for the quarter and year ended March 31, 2026.
2. Recommendation of final dividend on equity shares for the financial year ended March 31, 2026, if any
3. Any other business matters with the permission of the Chair.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from April 01, 2026 till forty-eight hours after the conclusion of the Board Meeting to be held on 18th day of May, 2026.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH DOULAT RAMSINGHANI
Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.05.12 11:14:02 +05'30'

HARESH D RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416