



# Ramsons Projects Limited

**CIN: L68100DL1994PLC063708**

Corp. Office: Unit 501, 05<sup>th</sup> Floor, Eleven Bay, Tower-B,  
Sector- 38, Gurugram – 122001, Haryana

Phone: 0124 4834600

Email: [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

**Ref No. 2026/ RPL/77**

**June 30, 2026**

**Scrip Code: 530925,  
Scrip ID: RAMSONS**

**To,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report along with Notice of the 32<sup>nd</sup> Annual General Meeting for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The copy of the same is also available on the website of the Company <https://ramsonsprojects.com/preview/336>.

This is for your information and records.

**Thanking you,  
For Ramsons Projects Limited**

**Ashwarya Maheshwari  
Company Secretary & Compliance Officer  
Mem. No. A71660**

**Place: Gurugram, Haryana**

**Annexure: 1.** Letter containing web-link of the Annual Report along with Notice of the 32<sup>nd</sup> Annual General Meeting for financial year 2025-26.



**RAMSONS PROJECTS LIMITED**

**CIN: L68100DL1994PLC063708**

**Reg. Off.:** 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, Southwest Delhi,  
New Delhi – 110030, India

**Corp. Off.:** Unit 501, 5th Floor, Eleven Bay, Tower B, Sector-38, Gurugram – 122001, Haryana, India

**Phone No.** 0124-4834600, **Email:** corprelations@ramsonsprojects.com **Website:** www.ramsonsprojects.com

**Date: June 29, 2026**

**Dear Members**

**Subject: Intimation regarding 32<sup>nd</sup> Annual General Meeting of the shareholders of Ramsons Projects Limited and web-link for Annual Report for the financial year 2025-26.**

We are pleased to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of Ramsons Projects Limited is scheduled to be held on **Thursday, July 23, 2026, at 01.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, QR code including the exact path & Navigation Path where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, QR Code including the exact path & Navigation Path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

|   |  |  |
|---|--|--|
| Website: <a href="https://ramsonsprojects.com/">https://ramsonsprojects.com/</a>  | <b>QR code:</b>  | Exact path <a href="https://ramsonsprojects.com/preview/334">https://ramsonsprojects.com/preview/334</a> |
| <b>Navigation Path:</b> Company's Website ( <a href="https://ramsonsprojects.com/">https://ramsonsprojects.com/</a> ) > Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015 > Financial results > Annual Reports |  |  |

The Notice of the 32<sup>nd</sup> AGM and Annual Report for financial year 2025-26 is also made available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of RTA i.e. MUFG Intime India Private Limited at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in). In case you wish to register the e-mail address, please approach your respective DP in case you hold shares in electronic form, or write to RTA of the Company along with duly executed Form ISR-1 with supporting documents in case you hold shares in physical form at the below address:

**MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**

**Address:** Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block,

**Near Savitri Market, Janakpuri, New Delhi - 110 058**

**Tel No.:** 022 49186000/ 011-49411000/ 011-41410593

**Email:** [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com), **Website:** <https://in.mpms.mufg.com/>

**E-Voting portal:** <https://instavote.linkintime.co.in>

For queries/issues login: Send an e-mail to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or call 022-49186175.

**E-voting details: Cut-off Date:** Thursday, July 16, 2026

**Remote E-voting Starts:** Monday, July 20, 2026, at 9:00 A.M.

**Remote E-voting Ends:** Wednesday, July 22, 2026, at 5:00 P.M. (thereafter, the remote e-voting facility will be disabled.)

**Important:** 1. Shareholders are requested to refer to the AGM Notice for detailed instructions on attending the AGM, remote e-voting, speaker registration, and other related matters.

2. The voting results, along with the Scrutinizer's Report, will be declared within **2 working days** of the AGM and will be available on the websites of the Company, BSE Limited, and MUFG Intime India Private Limited.

Thanking you,

Yours faithfully,

**For Ramsons Projects Limited**

Sd/-

**Ashwarya Maheshwari**

**Company Secretary & Compliance Officer**

**Mem. No: A71660**

**Place: Gurugram, Haryana**