



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulfhonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO<sub>4</sub>, ZnSO<sub>4</sub>(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Rama

Rama Phosphates Ltd.

Ref : RPL/BMD/2026

Date : May 18, 2026

To,

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| Bombay Stock Exchange Limited<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street, Fort,<br>Mumbai 400 001 | National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1,<br>Block G, Bandra-Kurla Complex,<br>Bandra (East)<br>Mumbai 400 051 |
| <b>Scrip Code: 524037</b>   | <b>Symbol : RAMAPHO</b>  |

Dear Sir/Madam,

**Sub: Outcome of Board Meeting – Dividend Related**

This is to inform you that the Board of Directors has recommended final dividend of ₹ 0.25 per equity share (5% on face value of ₹ 5/- each) for the financial year ended 2025-26 subject to the approval of the members at the forth coming Annual General Meeting ('AGM').

Further, during the financial year 2025-26, the Board of Directors of the Company at their meeting held on 14th October, 2025, declared an interim dividend of ₹ 0.50 per equity share i.e. 10% of the face value of ₹ 5/- each and the interim dividend was paid to the public shareholders on November 25, 2025.

Thus, the total dividend amount for the financial year 2025-26, including the proposed final dividend, amounts to ₹ 0.75 per equity share i.e. 15% of the face value of ₹ 5/- each.

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Friday, 31 July, 2026 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive the final dividend of ₹ 0.25 per equity share having face value of ₹ 5/- each for the financial year 2025-26. The said final dividend, if declared by the members at the ensuing AGM, shall be paid on or after 3rd September, 2026, to the public shareholders subject to deduction of tax at source as applicable.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For RAMA PHOSPHATES LIMITED**

HARESH  
DOULAT  
RAMSINGHANI  
Date: 2026.05.18  
16:45:18 +05'30"

**HARESH D. RAMSINGHANI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN 00035416**

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

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