

RAM/SECT/BSE/ 13 /26-27

Date: August 05, 2026

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/010/26-27 dated June 26, 2026 the trading window shall remain closed from July 01, 2026 till the expiry of 48 hours (i.e., August 15, 2026) of the declaration of financial results.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

Srikanth Palem
Company Secretary & Compliance Officer

