

RAM/SECT/BSE/ 14 /26-27

Date: August 12, 2026

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

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

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

This is with reference to our earlier intimation vide our letter number RAM/SECT/BSE/ 13 /26-27 dated **August 5, 2026** regarding the meeting of the Board of Directors originally scheduled to be held on **August 13, 2026**, inter-alia, to consider, approve, and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

We wish to inform you that due to unavoidable circumstances leading to a delay in the finalisation of the unaudited financial statements, the said meeting of the Board of Directors has been rescheduled to **August 14, 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 16, 2026) of the declaration of financial results.

We request you to kindly take the above information on record and disseminate the same on your website.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

Srikanth Palem
Company Secretary & Compliance Officer

