

Date: August 06, 2026

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: RAMASTEEL

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 539309

Sub: Intimation of Board Meeting to be held on August 14, 2026.

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026**, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.
2. Any other business with the permission of chairperson.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for dealing in the shares of the Company for its designated persons and their immediate relatives and also intimated to the stock exchanges on June 26, 2026 stating that trading window of the Company will remain closed with effect from July 01, 2026 till the end of 48 hours after the declaration of Un-Audited Financial Results i.e. upto Sunday, August 16, 2026.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited



Vikas Sharma

Company Secretary & Compliance Officer

Email: investors@ramasteel.com