Ramsons Projects Limited

CIN: L68100DL1994PLC063708
Corp. Office: Unit 501, 05th Floor, Eleven Bay, Tower-B,
Sector- 38, Gurugram – 122001, Haryana
Phone: +91 0124 4834600
Email: corprelations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Scrip ID: RAMSONS
Scrip Code: 530925

Ref No. 2026/RPL/106 **November 09, 2026**

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Intimation of Board Meeting of Ramsons Projects Limited (the 'Company').

Dear Sir/Madam,

This is with reference to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for intimation of proposed Board Meeting.

In this regard, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday**,** November 13, 2026, at the corporate office of the Company situated at Unit no. 501, 5th Floor, Eleven Bay, Tower-B, Sector - 38, Gurugram – 122001, Haryana *inter alia* to consider and approve and take on record the Un-audited Standalone Financial Results of the Company for the second quarter and half year ended September 30, 2026 and to consider any other matter with the permission of the chair.

Further pursuant to the Company's Code of Conduct for prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and with reference to our letter no. 2026/ RPL/94 dated September 23 2026, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain closed till November 15, 2026 (inclusive), for all the connected, designated persons of the Company and their Immediate Relatives on account of consideration of Standalone Un-Audited financial results of the Company for the second quarter and half year ended September 30, 2026.

The copy of the same shall also be uploaded on the Company's website at www.ramsonsprojects.com.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,
For and on behalf of the Board
Ramsons Projects Limited

ASHWARYA MAHESHWARI
Digitally signed by ASHWARYA MAHESHWARI
Date: 2026.11.09 12:17:47 +05'30'

Ashwarya Maheshwari
Company Secretary & Compliance Officer
Add: Unit-501, 5th Floor, Eleven Bay,
Tower B, Sector-38, Gurugram,
Haryana-122001