



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 **Website:** www.ramavisionltd.com **Email ID:** info@ramavisionltd.com

RVL/SECT/STEX/2026

August 31, 2026

**BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289**

Subject: Intimation of holding of 37th Annual General Meeting ('AGM'), Book Closure and Cut-off date to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 37th AGM

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting of the members of the Company is scheduled to be held on Friday, the 25th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) Facility.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of 37th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company has obtained services of M/s. MUFG Intime India Private Limited (formerly Link Intime India Pvt. Ltd.), for providing the remote e-Voting facility to its members. The members holding shares of the Company as on 18th September, 2026 ("cut-off") shall be given a facility to cast their vote electronically through remote e-Voting on the business items to be transacted at 37th AGM. The detail of the same is as under:

Particulars	Date
The Cut-off Date	: Friday, 18 th September, 2026
Commencement of Remote e-Voting	: From 09:00 a.m. (IST) on Monday, September 21, 2026
End of remote e-Voting	: Upto 05:00 p.m. (IST) on Thursday, September 24, 2026

The facility for voting through electronic voting system shall also be made available during the AGM, for those members who have not already cast their vote during above remote e-Voting period.

This is for your information and records.
Thanking you,
Yours faithfully,
For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511 Email ID: site1@ramavisionltd.com

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