

July 28, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Newspaper publication - Notice and letter to Shareholders about convening of 29th Annual General Meeting and E-Voting information

Pursuant to Regulation 30 read with Schedule III (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following:

1. Copies of Newspaper publication on the subject matter published in Business Standard and Makkal Kural on July 27, 2026.
2. The letter with web-link, QR code including the exact path of the Annual Report 2025-26 sent to shareholder(s) who have not registered their email address(es) on July 25, 2026.

Kindly take this on record.

Thanking you,
For **RAMCO SYSTEMS LIMITED**

MITHUN V
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

www.ramco.com



RAMCO SYSTEMS LIMITED
(CIN: L72300TN1997PLC037550)

REGISTERED OFFICE: 47, P S K NAGAR, RAJAPALAYAM - 626 108
CORPORATE OFFICE: 64, SARDAR PATEL ROAD, TARAMANI, CHENNAI - 600 113
E-mail : investorrelations@ramco.com Website: www.ramco.com
PHONE: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

Date : 25.07.2026

Folio no

Name of Sole / First Holder

:
:
:

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The Annual General Meeting of Shareholders of Ramco Systems Limited will be held on Thursday, the August 20, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on July 17, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the weblink and QR Code, for accessing the Annual Report of the Company for FY 2025-26:

Weblink: <https://www.ramco.com/hubfs/investor-relations/annual-report-2025-26.pdf>

QR Code:



We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at <https://www.ramco.com/investor-relations/investor-information/common-and-simplified-norms/> and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain - a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For RAMCO SYSTEMS LIMITED

Sd/-

MITHUN V

COMPANY SECRETARY

This communication is computer generated and hence does not require signature