

May 26, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Re-appointment of Director & Auditors

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today, i.e., on **Tuesday May 26, 2026**, has, inter alia, considered and approved the re-appointment of the following:

- a) Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from June 30, 2026 to June 29, 2031, subject to the approval of the Members at the ensuing Annual General Meeting of the Company **(Refer Annexure A)**;
- b) M/s. Bhagwagar Dalal & Doshi, Chartered Accountants, as Tax Auditors of the Company for the financial year 2026-27 **(Refer Annexure B)**;
- c) M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2026-27 **(Refer Annexure C)**;
- d) M/s. DMKH & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27 **(Refer Annexure D)**;

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexures attached to this letter as referred above.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:35 p.m.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
AGM - Company Secretary
M. No.: F13652

Encl: As Above

Annexure – A

Re-appointment of Smt. Payal Agarwal as an Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: June 30, 2026. Term of re-appointment: Second term of Five (5) consecutive years commencing from June 30, 2026 to June 29, 2031.
Brief profile (in case of appointment);	Smt. Payal Agarwal holds a bachelor's degree in Commerce (Honours) from Calcutta University and is a qualified Chartered Accountant. She is also a Chartered Financial Analyst (CFA) from CFA Institute (U.S.A.). She has over 20 years of experience in handling financial, regulatory as well as secretarial matters of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Smt. Payal Agarwal is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/ 2018/24, both dated 20 th June, 2018	To the best of our knowledge and information and as confirmed by Smt. Payal Agarwal, she is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

Annexure – B

Re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants, as Tax Auditors of the Company.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants, as Tax Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: April 01, 2026. Term of re-appointment: One Year, i.e., for the FY 2026-27.
Brief profile (in case of appointment);	M/s. Bhagwagar Dalal & Doshi, (the "Firm") having a Firm Registration No. 128093W, is a firm of Chartered Accountants established in the year 2007 under the leadership of Senior Partners having experience of more than four decades. The registered office of the firm is situated at Shiv Sagar Estate, "D" Block, 4th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018. The firm is primarily engaged in providing auditing and other assurance services to its clients. It has a valid peer review certificate.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – C
Re-appointment of M/s. Poddar & Co., Cost Accountants, as the Cost Auditors of the Company.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Poddar & Co., Cost Accountants, having Firm Registration No. 101734 as the Cost Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: April 01, 2026. Term of re-appointment: One Year, i.e., for the FY 2026-27.
Brief profile (in case of appointment);	M/s. Poddar & Co. is a registered firm of Cost Accountants with The Institute of Cost Accountants of India (Firm Registration No. 101734). The firm has been in full time Cost Audit practice since August 2012. The Proprietor is Sandeep Poddar (Membership No. 29474).
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – D
Re-appointment of M/s. DMKH & Co., Chartered Accountants as Internal Auditors of the Company.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. DMKH & Co., Chartered Accountants as Internal Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: April 01, 2026. Term of re-appointment: One Year, i.e., for the FY 2026-27.
Brief profile (in case of appointment);	DMKH & Co. are a single window professional service firm rendering excellent quality services in the areas of Internal Audit, Bank Audits, Internal Controls Review & Audit, Statutory Audit, Direct and Indirect Taxation, Financial and Management Consultancy, Risk Advisory, Mergers & Acquisitions and Business Valuations. The Firm has presence in 5 states with 9 Offices including H.O. in Mumbai & branches at 8 locations.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable