RAMA
BUILD WITH TRUST

RAMA STEEL TUBES LTD.

MANUFACTURERS & EXPORTERS : ERW STEEL TUBES (BLACK & GALVANISED)
CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.
Corp. Office : Ground & Fourth Floor, A-98, Sector - 136, Noida, Uttar Pradesh-201301
(+91) - (120)-4688766

Date: November 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 November 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 **Saturday, November 14, 2026**, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 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 September 26th, 2026 stating that trading window of the Company will remain closed with effect from October 01, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Kindly place the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**

VIKAS SHARMA
Digitally signed by VIKAS SHARMA
Date: 2026.11.06 12:06:03 +05'30'

Vikas Sharma
Company Secretary & Compliance Officer
Email: investors@ramasteel.com