



# Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329  
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2026/11

Date : May 19, 2026

To,

Bombay Stock Exchange Limited  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI: 400 001

**Ref : Script Code No : 500358**

**Company's Name : RAMA PETROCHEMICALS LIMITED**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company will meet on Tuesday, the 26th day of May, 2026, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from April 01, 2026 till forty-eight hours after the conclusion of the Board Meeting to be held on May 26, 2026.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**

HARESH

DOULAT

RAMSINGHANI

Digitally signed by

HARESH DOULAT

RAMSINGHANI

Date: 2026.05.19

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**HARESH D. RAMSINGHANI**

**MANAGING DIRECTOR**

**DIN 00035416**