

Date: May 21, 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
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Sub: Intimation of Board Meeting to be held on May 30, 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, May 30, 2026**, to consider and approve, inter-alia, the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 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 March 26, 2026 stating that trading window of the Company will remain closed with effect from April 01, 2026 till the end of 48 hours after the declaration of Audited Financial Results i.e. upto Monday, June 01, 2026.

Kindly place the same on your record.

Thanking you,
For **Rama Steel Tubes Limited**

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