CIN: L68100DL1994PLC063708
Corp. Office: Unit 501, 05th Floor, Eleven Bay, Tower-B,
Sector- 38, Gurugram – 122001, Haryana
Phone: +91 124 4834600
Email: corprelations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Ref: 2026/RPL/87 **Date: July 23, 2026**

Scrip ID: RAMSONS
Scrip Code: 530925

To,
General Manager,
Department of Corporate services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Reference: Securities Code: 530925

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 32nd Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly find annexed herewith the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Thursday, July 23, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting was duly conducted as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with related circulars and notifications passed by the concerned authorities. All the agenda items were duly transacted at the AGM.

The Shareholders of the Company passed the following business(es) with requisite majority at the AGM:

S. No.	Particular	Business	Type of Resolution
1.	Considered and adopted the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the Reports of Auditors' & the Board of Directors' thereon.	Ordinary	Ordinary Resolution
2.	Re-appointed Mr. Yogesh Kumar Sachdeva, (DIN: 00171917), who retires by rotation in terms of Section 152(6) and being eligible, offers himself for re-appointment.	Ordinary	Ordinary Resolution

Accordingly, the following disclosures are attached herewith:

S. No	Particulars	Annexures
1	Disclosures as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.	**Annexure A**
2	Proceedings of the 32nd AGM of the Company	**Annexure B**

Further, the AGM proceedings are also available on the website of the Company viz. www.ramsonsprojects.com.

The 32nd Annual General Meeting concluded at 01:12 P.M. (IST).

We request you to kindly take the same on record.

For and on behalf of
Ramsons Projects Limited

ASHWARYA MAHESHWARI
Digitally signed by ASHWARYA MAHESHWARI
Date: 2026.07.23 16:04:23 +05'30'

Ashwarya Maheshwari
Company Secretary & Compliance Officer
Mem. No. A71660
Add: Unit no. 501, 5th Floor, Eleven Bay, Tower B,
Sector 38, Gurugram – 122001, Haryana

Annexure – A

Sl. No.	Details of event(s) that need to be provided	Information about such event(s)
1.	Name of the Director	Mr. Yogesh Kumar Sachdeva
2.	Reason for change	Re-appointment as Director of the company who was retired by rotation under Section 152(6) of the Companies Act, 2013.
3.	Date of Re-appointment & term of re-appointment	**Date of Re-appointment:** July 23, 2026 **Term of re-appointment:** He is re-appointed as a director, liable to retire by rotation as per the applicable provisions of the Companies Act 2013.
4..	Brief profile	Mr. Yogesh Kumar Sachdeva is a B.Sc. Graduate with very strong analytical and business shrewdness skills. He has been intensely involved in the structure of Savitri Ramsons group for more than 4 decades and has taken the company to new heights and horizons for the last 42 years. He has very diverse experience in the field of exports, real estate development and the solar power business.
5.	Disclosure of relationships between directors	Mr. Yogesh Kumar Sachdeva does not have any relationship with other directors on the Board.
6.	Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority as per BSE CircularLIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018.	Mr. Yogesh Kumar Sachdeva is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority as per BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018.

Annexure-B

Proceedings of 32nd Annual General Meeting of Ramsons Projects Limited

The 32nd Annual General Meeting of Ramsons Projects Limited was held on Thursday, July 23, 2026, at 01:00 P.M. (IST) through Audio-Video conferencing (VC)/ Other Audio-Visual Means ("OAVM") in line with the circulars issued by Ministry of Corporate Affairs (MCA) in this regard. As stated in the Notice, the deemed venue for AGM was Registered Office of the Company situated at 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, Southwest Delhi-110030.

The following Directors & Key Managerial Personnel were present at the meeting:

S. No.	Name	Designation
1	Mr. Yogesh Kumar Sachdeva	Managing Director
2	Mr. Verinder Kumar Bathla	• Independent Director of the Company • Chairman of Audit Committee • Chairman of Nomination & Remuneration Committee • Chairman of Stakeholders Relationship Committee
3	Mr. Rakesh Arora	Non-executive Director
4.	Ms. Jhum Jhum Sarkar	Independent Director
5.	Ms. Sushma	Chief Financial Officer
6.	Ms. Ashwarya Maheshwari	Company Secretary & Compliance Officer

Invitees:

S. No.	Name	Designation
1.	Mr. Narender Garg	M/s. NVM and Company, Statutory Auditors
2.	Mr. K. K. Singh	Managing Partner- M/s. K. K. Singh & Associates, Secretarial Auditors
3.	Mr. Nilesh Bhardwaj	Scrutinizer on behalf of M/s. K. K. Singh & Associates
4.	Mr. Piyush Rampuria	Internal Auditor

As per the attendance registered, 45 members were present in the meeting. Considering the requisite quorum was present, the meeting was called to order. Ms. Ashwarya Maheshwari, Company Secretary & Compliance Officer welcomed the Members, Directors, Key Managerial Personnel and other dignitaries present at the meeting.

It was informed to the members that the Company had made all arrangements to enable the shareholders to participate at the meeting through the video conferencing facility and vote electronically. Further, for smooth and seamless conduct of the AGM, the audio of the shareholders were kept muted, and their video was kept off. In the case of any technical issues during the AGM, the members were directed to contact the helpline number given in the notice of the AGM.

It was informed to the members that the Directors of the company present at the meeting have elected Mr. Yogesh Kumar Sachdeva as Chairperson of the meeting. Further, as Mr. Yogesh Kumar Sachdeva was interested in Business Item No. 2, he entrusted the conduct of the proceedings in respect of such item to Mr. Rakesh Arora who acted as the Chairperson solely for the consideration of Business Item No. 2.

The Chairperson delivered his speech highlighting the operational and financial performance of the Company for the Financial Year ended March 31, 2026, and his vision for the future growth and expansion of the Company. He sincerely thanked the Board Members, shareholders for their support, co-operation, blessings, trust and wishes for the company.

The Chairperson with the consent of the members present, took the notice convening the 32nd Annual General Meeting along with Audited Financial Statements (Standalone) for the year ended March 31, 2026, together with Auditors' Reports thereon and the Boards' Report and annexure thereof, as read. Since, there were no qualifications in the Statutory Audit Report, they were also taken as read. It was further informed to the members that the Secretarial Audit Report for the Financial Year ended March 31, 2026 contained qualified opinion/remarks which were mentioned in the Board's Report forming part of Annual Report for the Financial Year 2025-26, which was already circulated to the shareholders.

Thereafter, the following Business(es) as set out in the notice convening the 32nd Annual General Meeting were read out by Ms. Ashwarya Maheshwari, Company Secretary & Compliance Officer of the Company.

S. No.	Agenda Item	Type of Business and Resolution Required
1.	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the Reports of Auditors' & the Board of Directors' thereon.	Ordinary Business and requiring Ordinary Resolution
2.	To re-appoint Mr. Yogesh Kumar Sachdeva, (DIN: 00171917) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Business and requiring Ordinary Resolution

Ms. Ashwarya Maheshwari further informed that the shareholders who were not able to cast their votes during the remote e-voting period, which was opened from Monday, July 20, 2026, from 09:00 A.M. (IST) till Wednesday, July 22, 2026, till 05:00 P.M. (IST) may cast their votes within 15 minutes from the conclusion of this Annual General Meeting.

Thereafter, the members were invited who had registered themselves as speakers in the order in which they had pre-registered, to share their views, ask questions and offer comments on the working of the Company. No speaker shareholders were present at the AGM, and accordingly, no queries were raised by any speaker shareholders during the meeting.

Ms. Ashwarya Maheshwari further informed the members that M/s. K.K. Singh & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for remote e-voting and e-voting done in the AGM of the items to report on the voting results of e-voting for each as per the Notice of the 32nd Annual General Meeting. The Chairperson shall announce the voting results within the prescribed time and the same will be placed on the company's website viz. https://ramsonsprojects.com/ and on the website of

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MUFG Intime India Private Limited viz. https://instavote.linkintime.co.in. Further the same will also be disseminated to the BSE Limited where the equity shares of the Company are listed at www. bseindia.com.

Thereafter, Ms. Ashwarya Maheshwari offered vote of thanks to the Chairperson and conveyed her thanks to all the Members, Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor, Internal Auditor, Scrutinizer and RTA -MUFG Intime India Private Limited for their assistance and participation in the meeting.

Further Ms. Ashwarya Maheshwari declared that the AGM concluded at 01:12 P.M. (IST) with the permission of the Chairperson of the meeting. Further, the electronic voting option was kept open for 15 minutes after the conclusion of meeting to enable the members to cast their votes.

For and on behalf of
Ramsons Projects Limited

ASHWARYA MAHESHWARI
Digitally signed by ASHWARYA MAHESHWARI
Date: 2026.07.23 16:05:07 +05'30'

Ashwarya Maheshwari
Company Secretary & Compliance Officer
Mem. No. A71660
Add: Unit no. 501, 5th Floor, Eleven Bay, Tower B,
Sector 38, Gurugram – 122001, Haryana