



# Ramsons Projects Limited

**CIN: L68100DL1994PLC063708**

Corp. Office: Unit 501, 05<sup>th</sup> Floor, SAS Tower, Tower-B,  
Sector- 38, Gurugram – 122001, Haryana  
Phone: +91 124 4679000

Email: [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com)  
Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

Ref No. 2026/RPL/61

May 14, 2026

**Scrip ID: RAMSONS**  
**Scrip Code: 530925**

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai 400 001**

**Subject: Intimation of Board Meeting of Ramsons Projects Limited (the 'Company') for the fourth quarter and financial year ended 31<sup>st</sup> March 2026.**

Dear Sir/Ma'am,

This is with reference to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the intimation of Board Meeting.

In this regard, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 19, 2026** at the corporate office of the Company situated at Unit no. 501, 5<sup>th</sup> Floor, Eleven Bay (Previously known as SAS Tower), Tower-B, Sector - 38, Gurugram – 122001, Haryana *inter alia* to consider, approve and take on record the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2026 and to consider any other matter with the permission of the chair.

Further pursuant to the Company's Code of Conduct for prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and with reference to our letter no. 2026/ RPL/38 dated 25<sup>th</sup> March 2026, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain closed till 21<sup>st</sup> May, 2026 (inclusive), for all the connected, designated persons of the Company and their Immediate Relatives on account of consideration of Standalone Audited financial results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2026.

The intimation is also being uploaded on the Company's website at [www.ramsonsprojects.com](http://www.ramsonsprojects.com). and at the websites of Stock Exchange at [www.bseindia.com](http://www.bseindia.com)



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This is for your information and records.

Please acknowledge the receipt.

Thanking you,

**For and on behalf of the Board  
Ramsons Projects Limited**

**Ashwarya Maheshwari**

**Company Secretary & Compliance Officer**

**Email: [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com)**

**Add: Unit-501, 5<sup>th</sup> Floor, Eleven Bay (previously known as SAS Tower),  
Tower B, Sector-38, Gurugram,  
Haryana-122001**