



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 Website: www.ramavisionltd.com Email ID: info@ramavisionltd.com

RVL/SECT/STEX/2026

September 01, 2026

**BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289**

Subject: Intimation of Book Closure for the purpose of 37th Annual General Meeting

Dear Sir/Madam,

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for taking record of the members of the Company for the purpose of 37th Annual General Meeting scheduled to be held on September 25, 2026.

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
BSE - 523289 BSE - RAMAVISION	Fully paid up equity shares of Rs. 10/- each	19.09.2026 To 25.09.2026 (Both days inclusive)	N.A.	To convene 37 th Annual General Meeting scheduled to be held on 25.09.2026 DIVIDEND - N.A.

Further inform that the remote e-voting period commences on Monday, 21st September, 2026 (09:00 A.M. IST) and ends on Thursday, 24th September, 2026 (5:00 P.M. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders/ beneficial owners for the purposes of the 37th Annual General Meeting is Friday, 18th September, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,
For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary