RAM/SECT/BSE/028/26-27

Date: November 4, 2026

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026 among other Items.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/024/26-27 dated September 25, 2026 the trading window shall remain closed from October 01, 2026 till the expiry of 48 hours (i.e., November 14, 2026) of the declaration of financial results.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

Palem Srikanth

Digitally signed by Palem Srikanth
DN: c=IN, o=Personal, title=2492, pseudonym=97046cab55ac4c13af23696ad433e56b, 2.5.4.20=2fc097110e0267cb777c6b95486655783 0cb04739411 5d5161a9c33d8c722b4, postalCode=500044, st=Telangana, serialNumber=f50c3576b836b6706d04a576d88edef718e9ff18331fd1c0c49358b79abf5ebb, cn=Palem Srikanth
Date: 2026.11.04 12:33:55 +05'30'

Srikanth Palem
Company Secretary & Compliance Officer