

Date: August 14, 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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Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on August 14, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 14, 2026, has inter alia, considered and approved the following:

1. The Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditor. We enclose herewith the following:
 - i. The Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2026.
 - ii. Limited Review Report on the Unaudited Financial Results (both Standalone and Consolidated).
2. Appointment of M/s Dhawan & Co., Cost Accountants, as Cost Auditor of the Company to conduct the Cost Audit for the year 2026-27.
3. Approved the appointment of Mrs. Anju Kumari (DIN: 10729753) as Additional Non- Executive-Independent Woman Director of the Company on the recommendations of the Nomination and Remuneration Committee for a term of five (5) years effective from October 01st, 2026, subject to approval of the shareholders of the Company.

In this regard, please find enclosed herewith the following:

- 1) Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, accompanied with the Limited Review Report thereon, as **Annexure-I**.

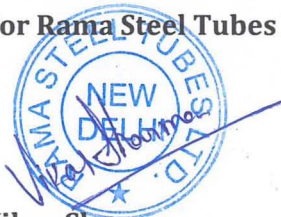


2) Detailed information as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 January 30, 2026, as amended from time to time, In respect of Appointment of Cost Auditor and Appointment of Additional Non- Executive- Independent Woman Director of the Company as **Annexure-II and Annexure-III**, respectively.

The Board Meeting commenced at 4:30 p.m. and concluded at 05:20 p.m.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited



Vikas Sharma

Company Secretary and Compliance Officer

Encl. As Above

RAWAT & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To

The Board of Directors

M/S Rama Steel Tubes Limited

A-15, 3rd Floor, Swasthya Vihar,

New Delhi-110092

We have reviewed the unaudited financial results of Rama Steel Tubes Limited (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying "Statement of unaudited standalone financial results for the quarter ended June 30, 2026" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rawat & Associates

Chartered Accountants

Firm Registration No.: 134109W



Heemata Ram Rebari

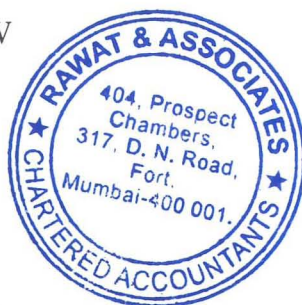
Partner

Membership No. -620172

UDIN: 26620172XJXEMY5202

Place: New Delhi

Date: 14.08.2026



Statement of Standalone Financial Results for the Quarter ended June 30, 2026
Integrated Filing-(Financials)

(In ₹ Lakhs except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	17,407.87	18,849.26	24,266.56	95,433.38
Other Income	143.92	392.57	1,098.67	2,053.41
Total Income	17,551.79	19,241.82	25,365.22	97,486.79
Expenses				
Cost of materials consumed	9,786.77	9,866.59	15,723.06	52,044.59
Purchase of stock-in-trade	7,263.23	8,496.10	7,911.28	38,889.10
Changes in inventories of finished goods, work in progress and stock-in-trade	(510.83)	(284.60)	(42.45)	872.61
Employee benefits expense	150.92	143.78	159.23	611.49
Finance cost	165.33	196.61	182.32	698.93
Depreciation and amortisation expense	121.60	102.47	120.02	432.25
Other expenses	346.98	517.63	463.17	1,995.32
Total expenses	17,324.00	19,038.60	24,516.62	95,544.30
Profit before Exceptional Items and Tax	227.79	203.23	848.60	1,942.49
Exceptional Items	-	-	-	-
Profit before Tax	227.79	203.23	848.60	1,942.49
Tax expense:				
(a) Current Tax	54.50	42.02	214.20	480.25
(b) Deferred Tax	(36.19)	13.55	(1.83)	7.15
(c) Income Tax of earlier year	(210.04)	(0.01)	(8.33)	1.60
Total	(191.73)	55.56	204.04	489.00
Profit for the period after tax	419.52	147.67	644.57	1,453.49
Other Comprehensive Income				
Items that will not be reclassified to Profit & Loss				
-Remeasurement of the Defined Benefit Plans to Employees	2.16	21.16	1.16	24.65
-Net change in fair values of investment in equity shares carried at fair value through OCI	-	-	-	-
-Income Tax relating to Items that will not be reclassified to Profit & Loss	(0.54)	(5.33)	(0.29)	(6.20)
Items that will be reclassified to Profit & Loss subsequently				
-Exchange Difference on translation of Foreign Operations	-	-	-	-
-Income Tax relating to Items that will not be reclassified to Profit & Loss	-	-	-	-
Total Comprehensive Income for the Period	421.14	163.49	645.44	1,471.93
Paid up Equity Share Capital (Face Value ₹ 1/-)	16,360.41	16,360.41	15,582.63	16,360.41
Other Equity	25,943.78	25,522.59	16,723.88	25,522.60
Earnings per equity share of ₹ 1/- each				
(a) Basic	0.03	0.01	0.04	0.09
(b) Diluted	0.03	0.01	0.04	0.08



Notes:

- These standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.
- The above standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2026. Limited review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.
- Statement of Segment wise Revenue, Results, Assets & Liabilities:-**

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Total Revenue				
a. Manufacturing - Steel Pipe	10,141.75	10,018.74	16,344.81	88,167.27
b. Trading- Steel Pipe & Steel Products	7,266.12	8,830.52	7,921.75	7,266.12
c. Unallocated Segment	-	-	-	-
Total Revenue from Operations	17,407.87	18,849.26	24,266.56	95,433.38
2. Segment Results				
a. Manufacturing - Steel Pipe	246.32	0.07	(78.22)	552.98
b. Trading- Building Material & Steel Products	2.89	7.19	10.47	35.03
Total Segment results	249.21	7.27	(67.75)	588.00
Less:				
(i) Finance Cost	165.33	196.61	182.32	698.93
(ii) Net unallocated expenditure/(Income)	(143.92)	(392.57)	(1,098.67)	(2,053.41)
Profit before Tax	227.80	203.23	848.60	1,942.48
3. Segment Assets				
a. Manufacturing - Steel Pipe	32,934.40	32,511.26	34,708.60	32,511.26
b. Trading- Building Material & Steel Products	23,596.04	22,394.08	16,822.04	22,394.08
Total Segment Assets	56,530.44	54,905.34	51,530.64	54,905.34
Add: Unallocated	-	-	-	-
Total Assets	56,530.44	54,905.34	51,530.64	54,905.34
4. Segment Liabilities				
a. Manufacturing - Steel Pipe	8,288.14	7,710.95	12,948.47	7,710.95
b. Trading- Building Material & Steel Products	5,938.09	5,311.38	6,275.67	5,311.38
Total Segment Liabilities	14,226.23	13,022.34	19,224.14	13,022.34
Add: Unallocated	-	-	-	-
Total Liabilities	14,226.23	13,022.34	19,224.14	13,022.34

- On November 21, 2025, the Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour codes viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The company is already in compliance with the basic wages criteria as prescribed under New Labour Codes for own employees and there is no material impact on the group. The company is in the process of evaluating the possible impacts for contract workforce. However, the management is of the view that impact, if any, is unlikely to be material. Once the Central/State Rules are notified by the Government on all aspects of the New Labour Codes, the company will evaluate impact, if any, on the measurement of the employee benefits and would provide appropriate accounting effect on the basis of such development as needed.
- Figures for the previous periods / year have been regrouped/recast wherever necessary, to confirm to the current period's classification.
- The figures for the quarters ended March 31, 2026 is the balancing figures between audited figures in respect to full financial years and the published unaudited year to date figures upto the year end of the third quarter of the relevant financial year, which were subject to limited review.
- The Standalone Financial Results for the Quarter ended June 30, 2026 are available on the website of the Company (www.ramasteel.com) and on Stock Exchanges website (www.bseindia.com and www.nseindia.com).

For Rama Steel Tubes Limited



(Naresh Kumar Bansal)
Managing Director
DIN : 00119213

Date : August 14, 2026
Place: Delhi

RAWAT & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To
The Board of Directors
M/S Rama Steel Tubes Limited
A-15, 3rd Floor, Swasthya Vihar,
New Delhi-110092

We have reviewed the accompanying Statement of unaudited quarterly consolidated Financial Results of **Rama Steel Tubes Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates and joint ventures for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations'), which has been initiated by us for identification purposes.

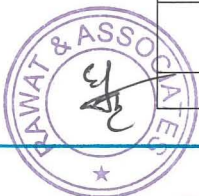
The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular, is the responsibility of Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

The financial statement includes results of following entities:

S. No.	Company Name	Nature
1.	Rama Steel Tubes Limited	Parent Company
Wholly Owned Subsidiaries (WOS)s		
2.	RST International Trading FZE	Foreign-WOS of Rama Steel Tubes Limited
3.	Lepakshi Tubes Private Limited	Indian-WOS of Rama Steel Tubes Limited
4.	Rama Defence Private Limited	Indian -WOS of Rama Steel Tubes Limited



Subsidiaries		
5.	Ashoka Infra steel, Partnership Firm	51% shares hold by Rama Steel Tubes Limited
Step down Subsidiaries		
6.	RST Industries Limited	51% Foreign Subsidiary of RST International Trading FZE
Associates		
7.	Oram Green Energy Limited	40% shares hold by Rama Steel Tubes Limited

Based on our review conducted and procedures performed as stated above and based on the consideration of the review reports of other auditors referred to below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The consolidated unaudited financial results include the unaudited interim financial results/financial information of four subsidiaries (including one domestic subsidiary having 51% stake) whose financial results/financial information reflect total assets of ₹17,582.99 Lakhs and net assets of ₹6,169.91 Lakhs as at June 30, 2026 and total revenue including other income of ₹4,925.76 Lakhs, total net profit after tax (including OCI) of ₹160.37 Lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results, which have been reviewed by their respective independent auditors. The independent auditors' reports on unaudited financial results/financial information of these entities have been furnished to us by the management and our opinion on the consolidated unaudited financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

The Statement includes the unaudited financial statements/ financial results/ financial information, in respect of step down foreign subsidiary - M/s RST Industries Limited, whose unaudited financial results/financial information reflect total assets of ₹18,890.05 Lakhs and net assets of ₹31.35 Lakhs as at June 30, 2026 and total revenue including other income of ₹ NIL, total net profit after tax (including OCI) of (-) ₹15.62 Lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results, These unaudited financial statements/ financial results/ financial information are unaudited and have been furnished to us by the Management and our opinion on the Consolidated unaudited Financial Results for the quarter ended June 30, 2026, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unaudited financial statements/financial results/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, this unaudited financial statements/financial results/financial information are not material to the Group.

The Holding Company's Management has converted the unaudited financial results / financial information of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India.



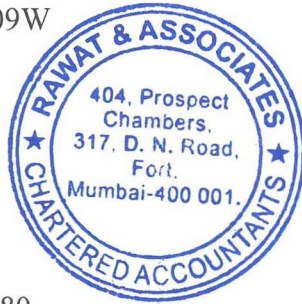
We have reviewed these conversion adjustments made by the Holding Company's Management. Our opinion in so far as it relates to the unaudited financial results / financial information of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

The consolidated unaudited financial results include unaudited financial results/financial information of one Associate-M/s Oram Green Energy Limited whose total revenue of ₹ NIL, total net profit /(Loss) (including OCI) after tax of (-) ₹ 0.54 Lakhs for the quarter ended June 30, 2026. Our share in net profits after tax/(loss) of (-) ₹ 0.22 Lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. These unaudited financial results are reviewed by us and have been furnished to us by the management and our opinion and conclusion on the statement, in so far as it relates to the amounts included in respect to these associates is based solely on such unaudited financial statements reviewed by us. In our opinion and according to the information and explanations given to us by the Board of Directors, these unaudited financial statements are not material to the company

For **Rawat & Associates**
Chartered Accountants
Firm Registration No.: 134109W



Heemata Ram Rebari
Partner
Membership No. –620172
UDIN: 26620172MGIJNE1580
Place: New Delhi
Date: 14.08.2026



Statement of Consolidated Financial Results for the Quarter ended June 30, 2026

Integrated Filing-(Financials)

(In ₹ Lakhs except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	22,333.64	24,615.27	26,813.45	112,411.91
Other Income	103.83	374.52	1,007.06	1,824.88
Total Income	22,437.47	24,989.79	27,820.51	114,236.79
Expenses				
Cost of materials consumed	13,557.95	15,746.05	17,875.16	67,981.69
Purchase of stock-in-trade	7,263.23	8,496.10	7,911.28	38,889.10
Changes in inventories of finished goods, work in progress and stock-in-	175.72	(1,040.54)	80.12	262.50
Employee benefits expense	196.80	198.82	206.79	821.49
Finance cost	170.30	339.16	297.56	1,246.15
Depreciation and amortisation expense	162.86	146.02	147.16	581.57
Other expenses	529.96	787.12	583.02	2,758.56
Total expenses	22,056.82	24,672.73	27,101.09	112,541.06
Profit before share of net profits of investments in associates and joint Ventures	380.65	317.06	719.42	1,695.73
Share of net profit (Loss) of associates and joint ventures accounted for using the equity method	(0.22)	47.83	(0.16)	48.82
Profit before Exceptional Items and Tax	380.43	364.89	719.26	1,744.55
Exceptional Items	-	-	-	-
Profit before Tax	380.43	364.89	719.26	1,744.55
Tax expense				
(a) Current Tax	90.78	66.32	241.03	579.21
(b) Deferred Tax	(44.81)	13.55	(9.08)	69.04
(c) Income Tax of earlier year	(210.04)	(94.44)	(8.33)	1.60
Total	(164.07)	(14.57)	223.62	649.85
Profit/(Loss) for the period	544.50	379.46	495.64	1,094.70
Other Comprehensive Income (OCI)				
Items that will not be reclassified to Profit & Loss				
-Remeasurement of the Defined Benefit Plans to Employees	2.26	21.52	1.17	25.04
-Net change in fair values of investment in equity shares carried at fair	-	-	-	-
-Income Tax relating to Items that will not be reclassified to Profit & Loss	(0.57)	(5.42)	(0.30)	(6.30)
Items that will be reclassified to Profit & Loss subsequently				
-Exchange Difference on translation of Foreign Operations	(14.71)	368.18	25.86	625.24
-Income Tax relating to Items that will not be reclassified to Profit & Loss	-	-	-	-
Total Comprehensive Income	531.48	763.74	522.37	1,738.68
Loss/Profit attributable to :				
(a) Owners of Parent Company	511.40	428.23	532.49	1,258.17
(b) Non Controlling Interest	33.10	(48.76)	(36.85)	(163.47)
	544.50	379.46	495.64	1,094.70
Other Comprehensive Income attributable to				
(a) Owners of Parent Company	(5.37)	574.37	26.40	842.54
(b) Non Controlling Interest	(7.65)	(190.09)	0.33	(198.56)
	(13.02)	384.28	26.73	643.98
Total Comprehensive Income attributable to				
(a) Owners of Parent Company	506.03	1,002.59	558.89	2,100.71
(b) Non Controlling Interest	25.45	(238.85)	(36.52)	(362.03)
	531.48	763.74	522.37	1,738.70
Paid up Equity Share Capital (Face Value ₹ 1/-)	16,360.41	16,360.41	15,582.63	16,360.41
Other Equity	31,891.56	31,385.52	21,970.94	31,385.52
Earnings per equity share of ₹ 1/- each				
(a) Basic	0.03	0.03	0.03	0.08
(b) Diluted	0.03	0.02	0.03	0.07



Notes:

- These consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.
- The above consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2026. Limited review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.

3. Standalone Results as on June 30, 2026 are as under :-

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	17,407.87	18,849.26	24,266.56	95,433.38
Other Income	143.92	392.57	1,098.67	2,053.41
Profit before Tax	227.79	203.23	848.60	1,942.49
Profit after Tax	419.52	147.67	644.57	1,453.49
Total Comprehensive Income after Tax	421.14	163.49	645.44	1,471.93

- The Company is carrying out the activity of Manufacturing of Steel Tubes Pipes and Trading of Building Material and Steel related products. However as its wholly owned subsidiary company in Dubai viz. RST International Trading FZE and its step down subsidiary company in Nigeria viz. RST Industries Limited is pursuing the business of Trading of Steel Products and Non Ferrous Metal Products. Its subsidiary -Ashoka Infrasteel is also dealing into trading of steel related products. The Segment wise Results of Manufacturing and Trading are given below :

Statement of Segment wise Revenue, Results, Assets & Liabilities:-

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.Segment Total Revenue				
a. Manufacturing - Steel Pipe	12,911.65	13,846.26	16,947.99	102,989.92
b.Trading- Building Material & Steel Products	9,421.99	10,769.01	9,865.46	9,421.99
c. Unallocated Segment	-	-	-	-
	22,333.64	24,615.27	26,813.45	112,411.91
'Less: Intersegment Revenue	-	-	-	-
Total Revenue from Operations	22,333.64	24,615.27	26,813.45	112,411.91
2.Segment Results				
a.Manufacturing - Steel Pipe	372.85	438.72	73.83	1,060.35
b.Trading- Building Material & Steel Products	74.05	(109.19)	(64.08)	105.48
Total Segment results	446.90	329.53	9.75	1,165.83
Less:				
(i) Finance Cost	170.30	339.16	297.56	1,246.15
(ii) Net unallocated expenditure/(Income)	(103.83)	(374.52)	(1,007.06)	(1,824.88)
Total Profit before Tax	380.43	364.89	719.25	1,744.55
3.Segment Assets				
a.Manufacturing - Steel Pipe	33,661.42	33,495.23	31,854.68	33,495.23
b.Trading- Building Material & Steel Products	56,175.84	55,545.96	44,465.26	55,545.96
Total Segment Assets	89,837.26	89,041.18	76,319.94	89,041.18
Add: Unallocated	-	-	-	-
Total Assets	89,837.26	89,041.18	76,319.94	89,041.18
4.Segment Liabilities				
a.Manufacturing - Steel Pipe	9,993.87	10,025.02	12,010.98	10,025.02
b.Trading- Building Material & Steel Products	31,591.41	31,270.24	26,755.38	31,270.24
Total Segment Liabilities	41,585.28	41,295.26	38,766.36	41,295.26
Add: Unallocated	-	-	-	-
Total Liabilities	41,585.28	41,295.26	38,766.36	41,295.26

- On November 21, 2025, the Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour codes viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group is already in compliance with the basic wages criteria as prescribed under New Labour Codes for own employees and there is no material impact on the group. The Group is in the process of evaluating the possible impacts for contract workforce. However, the management is of the view that impact, if any, is unlikely to be material. Once the Central/State Rules are notified by the Government on all aspects of the New Labour Codes, the Group will evaluate impact, if any, on the measurement of the employee benefits and would provide appropriate accounting effect on the basis of such development as needed.
- Figures for the previous periods / year have been regrouped/recast wherever necessary, to confirm to the current period's classification.
- The figures for the quarters ended March 31, 2026 is the balancing figures between audited figures in respect to full financial years and the published unaudited year to date figures upto the year end of the third quarter of the relevant financial year, which were subject to limited review.
- The Consolidated Financial Results for the Quarter ended June 30, 2026 are available on the website of the Company (www.ramasteel.com) and on Stock Exchanges website (www.bseindia.com and www.nseindia.com).

For Rama Steel Tubes Limited



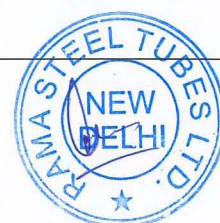
(Naresh Kumar Bansal)
Managing Director
DIN : 00119213

Date : August 14, 2026
Place: Delhi

Annexure-II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Dhawan & Co., as an Cost Auditor of the Company for the financial year 2026-27.
2	Date of appointment/ cessation (as applicable) & term of appointment;	August 14, 2026 Appointed for the Financial Year 2026-27.
3	Brief profile (in case of appointment);	Dhawan & Co is a sole proprietorship firm of Cost Accountants, having its registered office at Indirapuram, Ghaziabad, Uttar Pradesh. The firm provides professional services in Cost Audit, Stock Audit, Internal Audit, Concurrent Audit, Compliance Audit, Information Systems Audit and corporate consultancy across diverse sectors. The firm focuses on delivering quality professional services and supporting clients in statutory compliances in domestic and international markets. The firm is supported by an experienced team of qualified professionals with diverse sectoral expertise.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Information as required under BSE circular no. LIST/ COMP / 14/2018-19 and NSE circular no. SE/ CML/ 2018/ 24, dated June 20, 2018.	Not applicable



Annexure-III

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026.

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Mrs. Anju Kumari (DIN: 10729753) is appointed as Additional Non-Executive- Independent Woman Director.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective date of appointment –October 01 st , 2026.
3	Brief Profile (in case of appointment)	Mrs. Anju Kumari is a practicing Advocate before the Supreme Court of India and the Delhi High Court, with over 10 years of experience in the legal profession. She holds an LL.B., MBA and bachelor's degree in commerce from the University of Delhi. Her areas of expertise include Civil and Criminal Laws, Litigation and Dispute Resolution, Intellectual Property Rights, Family and Matrimonial Laws, Child Custody, Woman's Rights, POSH and POCSO compliance, and legal advisory matters. Mrs. Anju has been recognized with several professional accolades, including Best Woman Advocate of the Year 2023, Best Legal Advocate of the Year 2025, and the Ear to Hear Award 2026, in recognition of her contribution to the legal profession.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Anju Kumari is not related to any of the directors of the Company.

