



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

Ref : RPCL/2026/12
Date : May 26, 2026

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P. O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code : 500358
Name of the Company : RAMA PETROCHEMICALS LIMITED

SUB : OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Meeting held today, the Board has considered and approved the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026 together with Standalone and Consolidated Statement of Assets & Liabilities as at 31st March, 2026 and Cash Flow Statement(s) for the year ended on 31st March, 2026.

Annexure I regarding issuance of Standalone Audit Report with modified opinion.

Annexure I regarding issuance of Consolidated Audit Report with modified opinion.

2. Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor for the Financial Year 2026 - 2027.
3. Director's Report together with Secretarial Audit Report (Form MR 3) and Report on Corporate Governance and Management Discussion and Analysis Report for the year ended March 31, 2026.
4. Notice of Fortieth Annual General Meeting ('40th AGM') to be held on Thursday, the 6th August, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Board Meeting commenced at 11.00 a.m. and concluded at 1.35 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT
RAMSINGHANI

Digitally signed by HARESH
DOULAT RAMSINGHANI
Date: 2026.05.26 13:55:20
+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416