Ref: RPL/BMD/2026
Date: July 17, 2026

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	**Symbol : RAMAPHO**

Dear Sir/Madam,

Sub: Notice of the 41st Annual General Meeting (AGM) of the Company for the Financial Year 2025-26

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed herewith the Notice of the 41st AGM of the Company to be held on Thursday, 13th August, 2026, at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The said Notice forms part of the Annual Report of the Company for the FY 2025-26.

The said Notice of AGM along with the Annual Report for the FY 2025-26 is also available on the website of the Company at www.ramaphosphates.com and on the website of CDSL at www.evotingindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH DOULAT RAMSINGHANI
Digitally signed by HARESH DOULAT RAMSINGHANI
Date: 2026.07.17 16:50:43 +05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

Encl. As above

Rama

Building Trust Together

RAMA PHOSPHATES LTD

41st ANNUAL REPORT 2025-26

NOTICE

NOTICE is hereby given that the **FORTY FIRST (41ST) ANNUAL GENERAL MEETING** of the Members of **RAMA PHOSPHATES LIMITED** will be held on **THURSDAY, AUGUST 13, 2026 at 3:00 p.m.** through **VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM),** to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at 51-52, Free Press House, Nariman Point, Mumbai 400 021.

ORDINARY BUSINESS

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.
2. To declare a final dividend of ₹ 0.25/- per equity share of the face value ₹ 5/- each for the financial year ended March 31, 2026.
3. To appoint a Director in place of Mrs. Nilanjana Ramsinghani (DIN: 01327609), who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint M/s Dayal & Lohia, Chartered Accountants, (Registration Number 102200W) as the Statutory Auditors of the Company and to consider, and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors, M/s Dayal & Lohia, Chartered Accountants, Mumbai (Registration Number 102200W) be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2031, at such remuneration and reimbursement of out-of-pocket expenses, if any, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may, in their absolute discretion, deem necessary, desirable and expedient to give effect to this Resolution."

SPECIAL BUSINESS

5. To ratify the remuneration payable to Cost Auditor for the financial year ending March 31, 2027 and to consider, and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], remuneration of ₹ 1,90,000/- (Rupees one lakh ninety thousand only) plus applicable taxes and out of pocket expenses, if any as incurred in connection with the audit to be paid to M/s. Arun Agrawal & Co., Cost Accountants, (Firm Registration No. 001229) appointed by the Board of Directors of the Company on the recommendations of Audit Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, be and is hereby ratified."

   "RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may, in their absolute discretion, deem necessary, desirable and expedient to give effect to this Resolution."

By Order of the Board
For Rama Phosphates Limited

Bhavna Dave
Company Secretary & Compliance Officer

Place : Mumbai
Dated : May 18, 2026

Registered Office:
51 - 52, Free Press House,
Nariman Point,
Mumbai 400 021
Tel: 91 - 022 - 22833355 / 22834182
CIN : L24110MH1984PLC033917
Email : compliance@ramaphosphates.com
Website : www.ramaphosphates.com

Notes for Members' Attention:

Virtual Meeting

1. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) until further notice. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 41st AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Limited (CDSL) will be providing facilities in respect of:

   a) voting through remote e-voting;

   b) participation in the AGM through VC/OAVM facility;

   c) e-voting during the AGM.

   The procedure for participating in the meeting through VC/OAVM is explained at Note No. 34 below and is also available on the website of the Company at www.ramaphosphates.com.

2. As per SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 which came into effect from 12th December, 2024, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. As this AGM would be conducted through VC / OAVM, the requirement to provide facility for appointment of Proxy by the Members is not applicable. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

Explanatory Statement & Details of Directors/ Auditors Seeking Appointment/Re-appointment

3. An Explanatory Statement relating to certain item of Ordinary Business i.e. Item No. 4 and item of Special Business, i.e. Item No. 5, to be transacted at the AGM is annexed hereto. Further, pursuant to Regulation 36(5) of the Listing Regulations, the requisite disclosures relating to the appointment of Statutory Auditor(s) form part of this Notice. The relevant details, pursuant to Regulations 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at the AGM are provided as an annexure to the Notice. The Managing Director and Independent Directors of the Company are not liable to retire by rotation.

Authorised Representative

4. Institutional / Corporate Members are entitled to appoint authorised representatives to attend, participate at the AGM through VC / OAVM and cast their votes through e-voting. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorizing its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Scrutinizer at kavitarjoshi@gmail.com and helpdesk.evoting@cdslindia.com

Electronic Dispatch of Annual Report

5. In compliance with the circulars issued by MCA and SEBI, the Notice of the 41st AGM along with the Annual Report for the financial year 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) or Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

Process for Registration of E-mail ID to obtain electronic copy of Annual Report

6. Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to M/s. MUFG Intime India Private Limited, Unit – Rama Phosphates Limited, C-101, 1st Floor, C Tower, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Tel - 8108116767 or by e-mail to Investor.helpdesk@in.mpms.mufg.com

   The said form is also available on the website of the Company at www.ramaphosphates.com and on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

7 Members holding shares in dematerialised (demat) mode are requested to register / update their e-mail ids with their relevant DPs. In case of any queries / difficulties in registering the e-mail ids with their DPs, Members may write to the Company's RTA at Investor.helpdesk@in.mpms.mufg.com

Process for obtaining physical copy of Annual Report

8. As per SEBI Listing Regulations, physical copy of the Annual Report is required to be sent only to those Members who specifically request for

the same. Members who wish to obtain a physical copy of the Annual Report for the financial year 2025-26, may write to the Company at compliance@ramaphosphates.com, requesting for the same by providing their DP ID and Client ID/Folio no.

9. The Notice of the 41st AGM along with Annual Report for the financial year 2025-26, is available on the Company's website at www.ramaphosphates.com, and on the website of the Stock Exchanges i.e. Bombay Stock Exchange Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Procedure for Inspection of Documents

10. Relevant documents referred to in the accompanying Notice and the Explanatory Statement pursuant to Section 102 of the Act shall be available for inspection through electronic mode. Members are requested to write to the Company at compliance@ramaphosphates.com for inspection of the said documents. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act will be available for inspection by the members during the AGM.

SEBI mandate on issuance of securities only in Demat mode

11. In terms of SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. In view of this, as also to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to demat mode.

Members are thus requested to make service requests by submitting a duly filled and signed Form ISR-4 along with supporting documents to RTA at MUFG Intime India Private Limited, Unit – Rama Phosphates Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083. The aforementioned form ISR-4 is available on the website of the Company at www.ramaphosphates.com and on the website of the RTA under general tab at https://web.in.mpms.mufg.com/client-downloads.html

12. Accordingly, the members are advised to register their details with the RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests and trading without any hindrance.

Dividend related information

13. Dividend - Key Dates

Cut-off Date (for determining the Members eligible for dividend)	Friday, July 31, 2026
Date of Payment	On or after Thursday, September 3, 2026

14. The Board of Directors of the Company at their meeting held on 18th May 2026 have, inter alia, approved and recommended payment of final dividend of ₹ 0.25 (Rupee twenty five paise only) per equity share of the face value of ₹ 5 (Rupees five) each for the financial year ended 31st March 2026 ('final dividend'), subject to the approval of shareholders at the ensuing AGM.

15. Final dividend for the financial year ended 31st March 2026, if approved by the members at the ensuing AGM, will be paid on or after Thursday, 3rd September 2026, to those public members whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the record date i.e., Friday, 31st July 2026.

16. **In accordance with Regulation 12 of SEBI Listing Regulations read with SEBI Master Circular No. HO/38/13/ (4)2026 – MIRSD - POD/I/4298/2026 dated February 6, 2026, dividend to security holders shall be paid only through electronic mode including to those who are holding securities in physical form. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature (KYC) and choice of nomination by submitting the relevant ISR forms before the cut-off date to ensure timely credit of dividends.** Further, relevant FAQs published by SEBI on its website can be viewed at the following link:
https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf

17. For the purpose of updation of KYC and choice of nomination, members are requested to send the necessary forms (ISR-1, ISR-2 and SH-13) along with the necessary attachments mentioned in the said forms to RTA at M/s. MUFG Intime India Private Limited, Unit – Rama Phosphates Limited at C-101, 1st Floor, C Tower, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083, Tel: 8108116767. The Company has sent individual letters to all the shareholders holding shares of the Company in physical form for furnishing their PAN, KYC, and nomination details.

18. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form ISR-3 or Form SH-14 along with the supporting documents as the case may be.

The aforementioned forms (ISR-1, ISR-2, ISR-3, SH-13 and SH-14) are available on the website of the Company at www.ramaphosphates.com and on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

19. Members can raise the request directly through service request to RTA through the given link – https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

The Members can also register on 'SWAYAM', RTA's online Investor Self-Service Portal that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode - SWAYAM Portal - https://swayam.in.mpms.mufg.com/

Tax Deducted at Source (TDS) on Dividend

20. Members may note that the Income Tax Act, 2025, mandates that dividend paid or distributed by a Company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act 2025. The shareholders are requested to update their PAN with the DPs (if shares held in dematerialized form) and the Company/RTA (if shares held in physical form).

21. **For Resident Members:** Taxes shall be deducted at source under Section 393 of the IT Act as follows:

Members having valid Permanent Account Number (PAN)	10%* or as notified by the Government of India (GOI)
Members not having PAN / valid PAN	20% or as notified by the GOI

* As per Section 262 of the IT Act 2025, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed invalid / inoperative and, such person shall be liable to all consequences under the IT Act 2025 and tax shall be deducted at the higher rates as provided in Section 397 of the IT Act 2025, i.e., 20% of tax deduction at source.

However, no tax shall be deducted on the dividend payable to resident individual shareholders if the total dividend to be received by them during tax year 2026-27 does not exceed ₹10,000 and also in cases where members provide Form 121, subject to conditions specified in the IT Act 2025. Resident shareholders may also submit any other document as prescribed under the IT Act 2025 to claim a lower / nil withholding of tax. PAN is mandatory for members providing Form 121 or any other document as mentioned above.

22. **For Non-Resident Members:** Taxes are required to be withheld in accordance with the provisions of Section 393 and other applicable sections of the IT Act 2025, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the GOI on the amount of dividend payable. However, as per Section 159 of the IT Act 2025, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (tax treaty or DTAA), read with Multilateral Instrument (MLI), if any, between India and the country of tax residence of the shareholders, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

    - Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the shareholders/ authorized signatory. In case of non-availability of PAN, information under sub-rule 2 of rule 217 of the Income-tax Rules, 2026.
    - Copy of the Tax Residency Certificate for the tax year 2026-27 obtained from the revenue or tax authorities of the country of tax residence, duly attested by shareholders / authorized signatory.
    - Form 41 (for claiming tax treaty benefit), which can be obtained electronically through the e-filing portal of the income tax website at https://www.incometax.gov.in/iec/foportal
    - Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable tax treaty and IT Act 2025.
    - Self-declaration of beneficial ownership of equity shares by the non-resident shareholder.
    - Self-declaration of fulfilling all conditions of applicable tax treaty for being eligible to claim benefit of the tax treaty read with MLI.
    - Any other documents as prescribed under the IT Act 2025, if applicable, or certificate for lower withholding of taxes, duly attested by the shareholders.

    In case of Foreign Institutional Investors (FII) / Foreign Portfolio Investors (FPI), tax will be deducted under Section 393 of the IT Act 2025 at the rate of 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents, if applicable.

    The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by the Non-resident Member.

23. **For all Members:** In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Member(s), such Member(s) will be responsible to indemnify the Company, and also provide the Company with all information / documents and co-operation in any proceedings.

    Members holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts. In case of any discrepancy in documents submitted by the Member, the Company will deduct tax at higher rate as applicable, without any further communication in this regard. In case of joint Members, the member named first in the Register of Member is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

    Above communication on TDS only sets out the provisions of law in a summarized manner and does not purport to be a complete analysis or listing of all potential tax consequences. Members should consult their own tax advisors for the tax provisions applicable to their particular circumstances.

24. The aforementioned forms for tax exemption can be downloaded from M/s. MUFG Intime India Private Limited (formerly known as M/s. Link Intime India Private Limited) website. The URL for the same is as under – https://web.in.mpms.mufg.com/client-downloads.html

    On this page select the General tab. All the forms are available under the head "Form-41/Form-121"

25. The aforementioned documents (duly completed and signed) are required to be uploaded on the URL mentioned below – https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

    On this page the user shall be prompted to select the name of the Company /share the information and upload the documents to register their request.

    In order to enable the Company to determine the appropriate TDS / withholding tax rate applicable, Members are requested to provide the aforesaid details and documents as mentioned above on or before Tuesday, 4th August, 2026 at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

    The Members also have option to mail the aforementioned scanned copies of the requisite documents to compliance@ramaphosphates.com

    No communication on the tax determination/ deduction shall be entertained post Tuesday, 4th August, 2026. Members may note that in case the tax on said dividend is deducted at a higher rate due to non-receipt of the aforementioned details/ documents, there would still be an option available to the Member to file the return of income and claim an appropriate refund, if eligible.

26. In accordance with the provisions of the Income Tax Act, TDS certificates can be made available to the Members at their registered email ID after filing of the quarterly TDS Returns of the Company, post payment of the said dividend.

27. The Company has sent out a separate e-mail communication informing the Members regarding the relevant procedure to be adopted by the Members to avail the applicable tax rate as per the Income Tax Act.

Information relating to unpaid or unclaimed dividends and Investor Education and Protection Fund (IEPF)

28. As per Sections 124 and 125 of the Act and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, dividends which remain unpaid or unclaimed by the shareholder for a period of 7 (seven) years shall be transferred to the IEPF. Further, the said provisions mandate companies to transfer the shares of shareholders whose dividends remain unpaid or unclaimed for a period of 7 (seven) consecutive years, to the demat account of IEPF Authority. The unclaimed dividends that are due for transfer to the IEPF are given below and are also available on the Company's website at www.ramaphosphates.com and on the website of MCA at https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html

Sr. No.	Financial year	Date of Payment of Dividend	Due date for transfer to the Investor Education and Protection Fund**	Unclaimed dividend as on March 31, 2026 (Amount in ₹)
1.	Final Dividend 2018 – 2019	October 10, 2019	November 09, 2026	3,71,429.00
2.	Final Dividend 2019 – 2020	October 01, 2020	October 31, 2027	3,68,666.00
3.	Interim Dividend 2020 –2021	April 22, 2021	May 21, 2028	1,67,107.00
4.	Final Dividend 2020 – 2021	October 11, 2021	November 10, 2028	1,58,806.00
5.	Interim Dividend 2021 – 2022	December 02, 2021	January 01, 2029	1,91,423.60
6.	Final Dividend 2021 – 2022	September 13, 2022	October 12, 2029	1,10,764.00
7.	Final Dividend 2022 – 2023	September 07, 2023	October 06, 2030	1,50,975.00
8.	Final Dividend 2024 – 2025	September 04, 2025	October 04, 2032	70,866.75
9.	Interim Dividend 2025 – 2026	November 25, 2025	December 24, 2032	1,27,384.50

** Members are requested to submit the requisite documents at least 15 days prior to the last date of claim to facilitate timely processing of outstanding dividend claims.

29. During the financial year 2025-26, final dividend of ₹ 3,88,406 pertaining to FY 2017-18 which remained unpaid or unclaimed was transferred to the IEPF Authority in the month of November 2025 and during the financial year 2025-26 the Company has transferred 27538 equity shares pertaining to FY 2017-18 to the demat account of the IEPF Authority. The details of shares transferred to IEPF Authority are available on the website of the Company.

30. Members are requested to check if any unpaid or unclaimed dividends are lying with the Company against their holdings. Members are then requested to contact the Company / Company's RTA for encashing their unclaimed dividends, if any. Members whose dividends and/or shares are already transferred to the IEPF Authority can claim their dividends and/or shares from the IEPF Authority by following the Refund Procedure as detailed on the IEPF website at https://www.iepf.gov.in/content/iepf/global/master/Home/Home.html

31. **Process and manner for members opting for voting through electronic means**

    (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and pursuant to the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), as the authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL. [As may be applicable]

    (ii) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, August 06, 2026, shall be entitled to avail the facility of remote e-voting as well as venue voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

    (iii) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Thursday, August 06, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part.

    (iv) The remote e-voting will commence on **Sunday, 9th August, 2026 at 9:00 a.m. and will end on Wednesday, 12th August, 2026 at 5:00 p.m.** During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Thursday, August 6, 2026 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

    (v) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

    (vi) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Thursday, August 6, 2026.

    (vii) The Company has appointed M/s. Kavita Raju Joshi, Practicing Company Secretaries (Membership No. 9074 & CP No. 8893) to act as the Scrutinizer for conducting the remote e-voting process as well as the venue voting system on the date of the AGM, in a fair and transparent manner.

    (viii) In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with DPs, are requested to register/update their email addresses with their DPs.

32. **Process for those Shareholders whose Email id/ Mobile no. are not registered with Company / Depository Participant**

    (i) **For Shares held in physical form:** Members are requested to submit Form ISR-1, duly filled and signed by the holders, to the Company/RTA.

    (ii) **For Shares held in dematerialized form:** Members are requested to register their email address with the concerned Dps.

33. **Instructions for Shareholders for remote E-voting**

    (i) The voting period commences on **Sunday, 9th August, 2026 at 9:00 a.m.** and will end on **Wednesday, 12th August, 2026 at 5:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on **Thursday, August 6, 2026** i.e. cut-off date (record date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

    (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

    (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

    Step 1: Access through Depositories CDSL/ NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

    (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	1) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meeting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL : 16 digits beneficiary ID,

b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number indicated in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN of the Company – **Rama Phosphates Limited** on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload Board Resolution/Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) **Notes for Non – Individual Shareholders and Custodians – For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz. kavitarjoshi@gmail.com with a copy marked to compliance@ramaphosphates.com and helpdesk.evoting@cdslindia.com, if voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

34. **Instructions for shareholders attending the AGM through VC/OAVM & E-voting during the AGM are as under –**

(i) Member will be provided with a facility to attend the AGM through VC/OAVM or view the live webcast of AGM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/ members login where the EVSN of Company will be displayed.

(ii) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

(iii) Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.

(iv) If any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting.

(v) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(vi) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

(vii) Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

(viii) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

35. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than 48 hours from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.

36. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ramaphosphates.com and on the website of CDSL i.e. www.cdslindia.com within two days of the passing of the Resolutions at the 41st Annual General Meeting of the Company and shall also be communicated to BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

37. **Procedure to raise questions / seek clarifications with respect to Annual Report at the ensuing 41st AGM**

(i) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request on or before Monday, August 3, 2026 mentioning their name, demat account number/folio number, email id, and mobile number through email on compliance@ramaphosphates.com

(ii) Shareholders seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, August 3, 2026 mentioning their name, demat account number/folio number, email id, and mobile number through email on compliance@ramaphosphates.com. These queries will be replied to by the Company suitably by email.

(iii) Shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the time of AGM. However the Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

By Order of the Board
For Rama Phosphates Limited

Bhavna Dave
Company Secretary & Compliance Officer

Place : Mumbai
Dated : May 18, 2026

Registered Office:
51 - 52, Free Press House,
Nariman Point,
Mumbai 400 021
Tel: 91 - 022 - 22833355 / 22834182
CIN : L24110MH1984PLC033917
Email : compliance@ramaphosphates.com
Website : www.ramaphosphates.com

EXPLANATORY STATEMENT IN RESPECT OF ITEMS OF ORDINARY & SPECIAL BUSINESS

Ordinary Business

Item No. 4: To Consider and appoint M/s Dayal & Lohia, Chartered Accountants as the Statutory Auditors of the Company

The Members of the Company at the 36th AGM held on 28th September, 2021 had approved the re-appointment of M/s Khandelwal & Mehta LLP, Chartered Accountants (Firm Registration No. W100084), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 41st AGM. They will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of this AGM.

The Board of Directors of the Company, at its meeting held on May 18, 2026, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Members of the Company, appointment of M/s. Dayal & Lohia, Chartered Accountants, Mumbai (Registration Number 102200W) as the Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of ensuing 41st Annual General Meeting, to hold office until the conclusion of the 46th Annual General Meeting to be held in the year 2031, (i.e. from FY 2026-27 – 2030-31). The remuneration plus applicable taxes and reimbursement of out-of-pocket expenses shall be decided by the Board of Directors based on the recommendation of the Audit Committee of the Company from time to time. There is no material change in the remuneration proposed to be paid to M/s. Dayal & Lohia, Chartered Accountants for the statutory audit to be conducted for the financial year ending 31st March, 2027 vis-à-vis the remuneration paid to M/s Khandelwal & Mehta LLP, the retiring Statutory Auditors, for the statutory audit conducted for the financial year ended 31st March, 2026. After evaluating all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc., M/s Dayal & Lohia, Chartered Accountants, has been recommended to be appointed as the Statutory Auditors of the Company.

Brief Profile:

M/s. Dayal & Lohia, a registered partnership firm of Chartered Accountants established on March 1, 1983 and has been engaged in branch audits of nationalized and other private banks and has also conducted various statutory audits of financial statements of Insurance Companies, Trusts, Schools and Clubs.The firm offers a comprehensive range of professional services, including audit and assurance, tax, and advisory services. Through its Audit and Assurance practice, it has developed extensive experience serving clients across diverse industries, markets, and geographies. The firm holds a valid peer review certificate issued by the Institute of Chartered Accountants of India.

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received written consent from M/s. Dayal & Lohia, Chartered Accountants and a certificate that they satisfy the criteria provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Dayal & Lohia, Chartered Accountants, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the Directors or other Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Ordinary Resolution set forth at Item No. 4 for the approval of Members.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

Item No. 5: To ratify the remuneration payable to Cost Auditor for the financial year ending March 31, 2027

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to have the audit of its cost records conducted by a cost accountant in practice and the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

The Board of Directors, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. Arun Agrawal & Co., Cost Accountants (Firm Registration No. 001229) as the

Cost Auditor of the Company, to conduct audit of the cost records of the Company for the financial year ending March 31, 2027 at a remuneration of ₹ 1,90,000/- (Rupees One Lakh Ninety Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred by the Cost Auditor in connection with the aforesaid audit.

In making the decision on the re-appointment and remuneration of the Cost Auditor, the Audit Committee considered the Cost Auditors' performance during the previous year(s) in examining and verifying the accuracy of the cost accounting records maintained by the Company.

M/s. Arun Agrawal & Co have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act.

Pursuant to Section 148(3) of the Companies Act, 2013, approval by the Members is required for the ratification of above remuneration proposed to be paid to the cost auditor. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of this Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2027.

None of the Directors or other Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Ordinary Resolution set forth at Item No. 5 for the approval of Members.

By Order of the Board
For Rama Phosphates Limited

Bhavna Dave
Company Secretary & Compliance Officer

Place : Mumbai
Dated : May 18, 2026

Registered Office:
51 - 52, Free Press House,
Nariman Point,
Mumbai 400 021
Tel: 91 - 022 - 22833355 / 22834182
CIN : L24110MH1984PLC033917
Email : compliance@ramaphosphates.com
Website : www.ramaphosphates.com

DETAILS OF DIRECTOR SEEKING RE- APPOINTMENT

(Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings)

Names of the Directors	**Mrs. Nilanjana H. Ramsinghani**
Director Identification Number (DIN)	01327609
Designation and Category of Director	Non - Executive – Non - Independent Director
Date of Birth	December 31, 1964
Date of first appointment on the Board	May 31, 2015
Qualifications	MBA
Experience / Brief Profile	Overall 38 years of rich and varied experience in the field of Business Administration and International Trade.
Nature of expertise in specific functional areas	Leadership expertise, Understanding of emerging markets and consumer insights, business development and people & talent development
Terms and Condition of Appointment / Re-appointment	In terms of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Nilanjana H. Ramsinghani, who retires by rotation, is proposed to be re-appointed as a Director of the Company, liable to retire by rotation.
No. of Shares held	Nil
Details of remuneration (including sitting fees, if any) last drawn (FY 2025-26)	₹ 75,000/- (Sitting Fess paid for attending Board and Committee Meetings)
Directorships in other listed Companies (excluding foreign companies) as on March 31, 2026	o Rama Petrochemicals Limited
Memberships / Chairmanships of Committees of other Companies (excluding foreign companies) as on March 31, 2026	o Rama Petrochemicals Limited ▪ Stakeholder Relationship Committee (Member)
Name of Listed Entities from which the person has resigned in the last three (3) years	None
No. of Board Meetings attended during the financial year 2025-26	Attended 4 out of 4 Board Meetings.
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Related to Mr. Haresh D. Ramsinghani – Chairman and Managing Director of the Company.

Rama Phosphates Limited
CIN: L24110MH1984PLC033917

Registered Office:
51-52, Free Press House,
Nariman Point, Mumbai 400021
compliance@ramaphosphates.com
www.ramaphosphates.com