Date: September 17, 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**

Sub: Intimation of Board Meeting to be held on September 22, 2026.

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 22, 2026, to consider and approve, inter-alia, the following:

1. Raising of funds by way of issue of equity shares and/or other securities, on such terms and conditions as may be deemed appropriate by the Board, through preferential issue, in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

2. Any other business with the permission of chairperson.

The Board shall also consider and, if deemed necessary, approve the proposal for seeking the approval of the shareholders of the Company, through Postal Ballot and/or General Meeting, as may be applicable.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

Kindly place the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**

Vikas Sharma

VIKAS
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Digitally signed by VIKAS SHARMA
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pseudonym=1c848dd9cb8c4f1a8111
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Vikas Sharma
Company Secretary & Compliance Officer
Email: investors@ramasteel.com