



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 **Website:** www.ramavisionltd.com **Email ID:** info@ramavisionltd.com

RVL/SECT/STEX/2026

September 01, 2026

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289

Subject: Communication to Shareholders w.r.t web-link including the exact path of Annual Report for the Financial Year 2025-2026, including the Notice of the 37th Annual General Meeting of the Company and Reminder to Shareholders to update their KYC details

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders whose email addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s), providing the weblink of Company's website from where the Annual Report for the FY 2025-2026 can be accessed. In the said letter, Company has also included the reminder to shareholders to update their KYC details in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, along with email address. A specimen copy of the letter is enclosed herewith for your reference.

The above information is also being made available on the website of the Company at <https://www.ramavisionltd.com/>.

This is for your information and records.

Thanking you,
Yours faithfully,
For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Encl: As above



RAMA VISION LIMITED

CIN: L32203UR1989PLC015645

Registered Office: Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand – 244713

Tel. No.: 05947-297511; **Email ID:** site1@ramavisionltd.com;

Corporate Office: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi – 110015

Tel. No.: 011-45349999; **Email:** investor_relations@ramavisionltd.com; info@ramavisionltd.com

Website: www.ramavisionltd.com

Date: 01.09.2026

Dear Shareholder(s),

Subject: Notice of 37th Annual General Meeting (AGM) of Rama Vision Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 37th Annual General Meeting ("AGM") of the members of the **Rama Vision Limited** ("the Company") is scheduled to be held on **Friday, September 25, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") Facility/ Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report and Notice of AGM are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company or with any Depository.

Accordingly, the Notice of 37th AGM and Annual Report for the Financial Year 2025-26 can be accessed on Company's website at the link: <https://www.ramavisionltd.com/wp-content/uploads/2025/12/Annual-Report-2025-2026.pdf>

The path to access the aforementioned documents is <https://www.ramavisionltd.com/> > Investors > Disclosures under Regulation 46 of SEBI (LODR) > I: Financial information including: > (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc > Annual Report 2025-26. You may also visit the website of BSE Limited at <https://www.bseindia.com/> and on the website of RTA at <https://instavote.linkintime.co.in/> to access these documents.

Important Dates:

Sr. No.	Particulars	Date
1.	Cut-off date for Shareholders, who are eligible for e-Voting	Friday, 18th September, 2026
2.	E-voting start date and time	Monday, September 21, 2026 - 09:00 A.M (IST)
3.	E-voting end date and time	Thursday, September 24, 2026 - 05:00 P.M. (IST)
4.	Date, Time and Venue of AGM	Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for Choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on RTA website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC

The aforesaid SEBI Circular also mandates that security holders having their holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, if applicable, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests in electronic mode are to be raised only through website of RTA, https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or can contact on +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For Rama Vision Limited

Sd/-

Raj Kumar Sehgal

GM (Legal) & Company Secretary