

CIN: L72200TG1994PLC017598

Date: 26.05.2022

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai — 400 001.

Dear Sir(s),

Sub: Raminfo Limited - Outcome of Board Meeting.

Ref: Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

With reference to the above cited subject, the Board of Directors in their meeting held today on Thursday, 26th Day of May 2022 has resolved to recommend for the payment of Final Dividend for FY 2021-22.

The Board of Directors recommended a Final dividend of Rs.0.60/- (6%) per equity share of Rs. 10/- each, for the Financial Year 2021-22. This is in addition to the interim dividend of Rs.0.50/- (5%) declared and paid during the Financial Year.

The Board Meeting commence at 03:30 PM and concluded at 05:00 PM.

This is for your information.

Thanking you,
Yours Sincerely,
For RAMINFO LIMITED

N. DHRUV RAJ
Company Secretary
ACS 64126