

RAM/SECT/BSE/020/25-26

Date: August 06, 2025

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025 inter alia, to consider and approve

- i. the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.
- ii. the Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/014/25-26 dated June 25, 2025 the trading window shall remain closed from July 01, 2025 till the expiry of 48 hours (i.e., August 15, 2025) of the declaration of financial results.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer

