

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

Date: 05<sup>th</sup> January, 2023

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting – Reg.**

**Scrip Code: 530951; Stock Symbol: RAMINFO**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held today i.e., Thursday, 05<sup>th</sup> January, 2023 *inter-alia* has approved the proposal for investment upto 50% of equity share capital in Mrida Energy Private Limited (Proposed Company) to be incorporated under the Companies Act, 2013.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

**ABDUR RAHMAN**  
**COMPANY SECRETARY**  
**M. NO.: A65690**