

RAMINFO LIMITED

3-225/SH/401, 4th Floor Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033 INDIA. Tel: +91 -40 -23541894

Email: corpaccounts@raminfo.com CIN: L72200TG1994PLC017598

Date: 05th January, 2023

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

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, 05th 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