

RAM/SECT/BSE/037/25-26

Date: October 30, 2025

To  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> 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 Friday, November 07, 2025 inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/033/25-26 dated September 24, 2025 the trading window shall remain closed from October 01, 2025 till the expiry of 48 hours (i.e., November 09, 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**

