

RAM/SECT/008/23-24

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

Date: 15th May, 2023

Dear Sir / Madam,

Sub: Outcome of Board meeting under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Scrip Code: 530951 | Stock Symbol: RAMINFO

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Monday, May 15, 2023 has inter-alia, approved a final dividend on equity shares at the rate of 10% i.e., Re. 1.00/- per equity share of Rs. 10/- each for the financial year ended March 31, 2023.

The above-mentioned dividend, if approved by the shareholders in the ensuing annual general meeting, shall be paid within 30 days of such approval.

The meeting of Board of directors was commenced at 01:20 P.M. (IST) and concluded at 2:30 P.M. (IST).

The above information is also being made available on the website of the Company at www.raminfo.com.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY
M. NO.: A65690