

RAM/SECT/017/23-24

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

Date: 15<sup>th</sup> July, 2023

Dear Sir / Madam,

**Sub: Intimation of Record date for Final Dividend and e-voting for the AGM – Reg.**

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

This is to inform that August 04, 2023 is fixed as the cut-off date for the purpose of final dividend and e-voting in connection with the Annual General Meeting of the Company scheduled to be convened on August 10, 2023. Further, it is reiterated that the Board of Directors of the Company have recommended a Final Dividend of ₹ 1.00 per equity share of ₹ 10.00 each for the financial year ended March 31, 2023 to those members as on record date (August 04, 2023) subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

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