

RAM/SECT/016/23-24

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

Dear Sir / Madam,

Regd. Office: 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 Website: www.raminfo.com CIN: L72200TG1994PLCO17598

RAMINFO LIMITED

Date: 15th July, 2023

Sub: Intimation of Book Closure - Reg.

Scrip Code: 530951 | Stock Symbol: RAMINFO

This is to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 05th August, 2023 to 10th August, 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, 10th August 2023 and also for the purpose of Final Dividend.

This is for your information and records.

Thanking you,

For RAMINFO LIMITED

ABDUR RAHMAN COMPANY SECRETARY M. NO.: A65690