Rama Telecom Limited

(FORMERLY KNOWN AS RAMA TELECOM PRIVATE LIMITED)

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

NOTICE OF THE AUDIT COMMITTEE MEETING NO. 01/26-27

May 29, 2026, Friday Kolkata

TO

THE MEMBERS OF AUDIT COMMITTEE

RAMA TELECOM LIMITED

Respected Sir / Madam,

NOTICE is hereby given that Meeting No. 01/26-27 of the Audit Committee of the Company will be held on May 29, 2026 (Friday) at 3:00 P.M.* (IST) through Video Conferencing (VC) or Other Audio Visual Means(OAVM) to transact business (or businesses) as set out in the agenda. The agenda of the business (or businesses) to be transacted at the proposed meeting is enclosed herewith for your ready reference.

You are requested to make it convenient to attend the meeting.

Thanking you.

**Exact time to be communicated in case of any change in the schedule.*

For Rama Telecom Limited

Sd/-
Rama Kant Lakhotia
Managing Director
(DIN: 00567178)

Encl: Agenda of the Meeting

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AGENDA OF THE 01TH MEETING OF THE AUDIT COMMITTEE TO BE HELD ON MAY 29, 2026

Agenda No.	Particulars
MEMBERS/QUORUM:	
1.	To determine the presence of required quorum and record the mode of presence for the Meeting.
LEAVE OF ABSENCE:	
2.	To grant leave of absence to the members who is/are unable to attend the meeting, if any.
MINUTES OF PREVIOUS MEETING:	
3.	To take note of minutes of the previous Meeting of the Audit Committee held on 9th March, 2026.
RELATED PARTY TRANSACTION:	
4.	To take note of the disclosure received from Promoters in Compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011.
5.	To review the Related Party Transaction entered during the half year ended 31st March, 2026.
6.	To review the transactions entered into by the Company and recorded in the Register of Contracts maintained under Section 189 of the Companies Act, 2013.
7.	To review substantial defaults, if any, in the payment to the creditors and Banks.
8.	To scrutiny Inter-Corporate loans and investments made/taken for 1st October, 2025 to 31st March, 2026, if any.
9.	To review note on the contingent liabilities of the Company for F.Y. 2025-26.
10.	To review the following with the management : (a) M/s. Uma Shankar & Co, Chartered Accountants, Statutory Auditors, Independence and Performance and effectiveness of Audit Process from their tenure. (b) Adequacy of internal control system of the Company. (c) Functioning of the Whistle Blower Policy.
AUDITED FINANCIAL RESULTS:	
11.	To consider, take on record and recommend to the Board the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2026 along with Auditor's Report as per the requirement of Regulation 33 of the Listing Regulations 2015.
12.	To take note of Statement on Impact of Audit Qualifications for audit report with modified opinion or Declaration for audit report with unmodified opinion, as applicable on Financial Results of the Company as required

	under Regulation 33 of the Listing Regulations, 2015.
13.	To take note of "Peer Review Certificate" obtained by the Statutory Auditors of the Company.
OTHERS:	
14.	To consider and take note of statement of deviation/variation in utilization of proceeds of the Public Issue for the half year ended March 31, 2026.
15.	To consider any other matter with the permission of the Chairman and consent of majority of the member present at the meeting.

Date: 27.05.2026
Place: Kolkata

For Rama Telecom Limited

Sd/-
Rama Kant Lakhotia
Managing Director
(DIN: 00567178)