**September 08, 2025**

**To**

**NSE Limited**

**Limited Exchange Plaza,**

**Plot No. C/1, G Block, Bandra– Kurla Complex,**

**Bandra (East), Mumbai 400 051**

**Scrip Code: RTL**

**<u>Subject: Notice of the 21st Annual General Meeting and Annual Report for the FY 2024-25</u>**

Pursuant to Regulation 30 and 34(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 21st Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday 30th day of September, 2025 at 11.00 A.M. (IST) through video conferencing ("VC") / other audio visual means ("OAVM") along with the Annual Report of the Company for the Financial Year 2024-25.

The aforesaid documents are being sent electronically to the members whose e-mail address is registered with the Company's Registrar and transfer Agent/Depository viz. the National Securities Depository Limited and Central Depository Services (India) Limited .

Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Annual Report, being sent to those members who have not registered their e-mail address, is also attached and available on the Company's website at https://ramatelecom.net/home/

This is for your information and record.

Thanking you,

Yours faithfully,

**For Rama Telecom Limited**

**Sd/-**

**Nidhi Sharma**

**Company Secretary & Compliance Officer**