

Annexure - D
Consent Letter

Date: 26/09/2025

Vice President

National Securities Depository Limited

3rd Floor, Naman Chamber, Plot C-32, G-Block,

Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM/ EGM/Postal Ballot/Directors Election and In compliance with provisions of SEBI circular dated December 9, 2020, we hereby provide event details. We ensure to provide such details to NSDL by accessing NSDL Issuer Portal from next event onwards and request NSDL to consider this for current event mentioned.

The Schedule of Events for e-voting is as follows: -

Cut Off Date	23.09.2025
ISIN	INE14W901010
Issuer Name	RAMA TELECOM LIMITED
Event Type (Please mention AGM / EGM /Postal Ballot)	AGM
Voting Start Date	27.09.2025
Voting Start Time	9.00 AM
Voting End Date	29.09.2025
Voting End Time	5.00 PM
General Meeting Date	30.09.2025
General Meeting Start Time	11.00 AM
E-Voting Service Provider	NSDL
EVEN ID	137122

Contact Person of the company (Coordinating for e-voting)	NIDHI SHARMA
Designation	Company Secretary
Contact No.	8249013014
Email address	cs.ramatelecom.net

Yours faithfully,

Signature:-

Name of the Managing Director :-

Rama Kant Lakhotia