Rama Telecom Limited

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013
Phone No- 033 4062 7025/26, CIN No.: U64202WB2004PLC099086
Website: www.ramatelecom.net, E mail: info@ramatelecom.net

Consent Letter

Date: 08.09.2025

To
Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

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, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited** (NSDL).

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

Benpose Date for Sending Notice	23.09.2025
Date of Completion of Dispatch	08.09.2025
Cut Off Date	23.09.2025
Remote e-Voting Start Date	27.09.2025
Remote e-Voting Start Time	**9:00 A.M.**
Remote e-Voting End Date	29.09.2025
Remote e-Voting End Time	5:00 P.M.
Date of AGM	30.09.2025
AGM Start Time	11:00 A.M.

Contact Person of the company (Coordinating for e-voting)	Nidhi Sharma
Designation	Company Secretary
Contact No.	+918249013014
Email address	cs.ramatelecom.net

Yours faithfully,

Signature:- RKakhotia

Name of the Company Secretary/ Managing Director:- **Rama Kant Lakhotia**

Company Secretary/Managing Director (*Please tick as applicable*).