

September 30, 2025

To

NSE Limited
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Mumbai - 400051

Symbol: RAMA, ISIN: INE14W901010

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 21st Annual General Meeting (Post-IPO) of the Company

Gist of the proceedings of the 21st Annual General Meeting (Post-IPO) of the Company held on Tuesday, September 30, 2025 is attached.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

Rama Kant Lakhotia
Managing Director
DIN: 00567178

Encl.: as above