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

AGENDA OF THE 01ST MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON 29TH MAY, 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 Director(s) who is/are unable to attend the meeting, if any.
MINUTES OF PREVIOUS MEETING:	
3.	To consider, approve and take note of minutes of the Meeting of the Board of Directors held on 9th March,2026
4.	To consider, approve and take note of minutes of the Meeting of the Audit Committee held on 9th March, 2026.
BOARD GOVERNANCE:	
5.	To take note of the following: a) Annual Disclosures under Section 184(1) of the Companies Act, 2013 in Form MBP-1 received from Directors of the Company. b) Intimation under section 164(2) in Form DIR 8 of Companies Act 2013 received from the Directors of the Company. c) Declaration from the Independent Directors under Section 149 of the Companies Act, 2013. d) Annual Disclosure of shareholding of Promoters and Person Acting in Concert under SEBI (Substantial Acquisition of Shares and Takeovers), 2011. e) Annual confirmation received from Directors/officials as required under Company's Code of Conduct. f) Disclosure by Directors of the Company of their Committee position in other Listed Companies and Unlisted Public Company as required under Regulation 26(2) of the SEBI Listing Regulations.
6.	To take note of dealing in securities by Designated Persons/Directors/Officers of the Company as required under Company's Code of Conduct to regulate, monitor and report trading by insiders.
7.	To review the Related Party Transaction entered during the half year ended 31st March, 2026.
8.	To consider and approve the transactions entered into by the Company and recorded in the Register of Contracts maintained under Section 189 of the Companies Act, 2013.
9.	To evaluate the performance of: a) Board as a whole, b) Committees of Board, c) Chairman, d) Non- Independent Directors, and

	e) Independent Directors
AUDITED FINANCIAL RESULTS	
10.	To consider and approve and take on record the Audited Financial Results of the Company for the half year and Financial year ended 31^{st} March, 2026 as per the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Auditors Report thereon.
11.	To take note of certificate from MD & CFO of the Company on financial statements pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2026.
12.	To take note of Statement on Impact of Audit Qualifications for audit report with modified opinion/Declaration for audit report with unmodified opinion, as applicable on Standalone Financial Results of the Company as required under Regulation 33 of the Listing Regulations, 2015.
APPOINTMENT:	
13.	To consider and approve the appointment of Ms. Puja Lakhotia (Membership No. A55280) as the Company Secretary and Compliance Officer of the Company with effect from 29^{th} May 2026
MISCELLANEOUS:	
14.	To take note of the following: a. Share Capital Reconciliation Certificate for the quarter ended 31^{st} March, 2026. b. Integrated Governance Report for the quarter ended 31^{st} March, 2026. c. Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 31^{st} March, 2026. d. SDD Certification as per the Regulation 3(5) and 3(6) of SEBI (Prohibition of insider trading) Regulation, 2015.
15.	To Take note of the resignation of CS Nidhi Sharma (PAN: FAQPS9602P) from the post of Company Secretary of the Company with effect from 1st May 2026
16.	To take note of the report on trading in securities of the Company by Designated Persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015.
17.	To review the performance of the company
OTHERS:	
18.	To consider any other matter with the permission of the Chairman and consent of majority of the Directors present at the meeting.

By Order of the Board
For Rama Telecom Limited

Sd/-

Rama Kant Lakhotia
Managing Director
DIN: 00567178

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Agenda No.1: To determine the presence of required quorum and record the mode of presence for the Meeting.

<u>Brief Facts and Desired Action:</u>

The Chairman to take note of the presence of required quorum as per the Companies Act, 2013 read with the provisions of Secretarial Standard - 1 and to record the mode of presence for the Meeting

Agenda No.2: To grant leave of absence to the Director(s) who is/are unable to attend the meeting, if any.

Brief Facts and Desired Action:

The Board may grant leave of absence to the Director(s) who is/are unable to attend the meeting, if any.

Agenda No. 3: To consider, approve and take note of minutes of the Meeting of the Board of Directors held on 9th March 2026.

Brief Facts:
The Minutes of the Meeting of the Board of Directors of the Company held on 9th March, 2026 are enclosed.

Desired Action:
The Board may consider, approve and take note of the same, as applicable.

RAMA TELECOM LIMITED
MINUTES OF THE BOARD MEETING

Sr. No.	**:** BM / 05 / 2025-26
Day	**:** Sunday
Date	**:** 08.03.2026
Venue	**:** through Video Conferencing (VC)/Other Audio Visual Means (OAVM)
Time of commencement	**:** 12:00 P.M.
Time of conclusion	**:** 12:30 P.M.

<u>Directors Present Through Audio-Video Means</u>

1. Ms. Simran Lakhotia — Whole-time Director (DIN: 10586144)
2. Mr. Rama Kant Lakhotia — Managing Director (DIN: 00567178)
3. Ms. Gargi Singh — Independent Director (DIN: 08458152)
4. Mr. Hirak Ghosh — Independent Director (DIN: 08274903)

<u>By Invitation</u>

1. Ms. Nidhi Sharma — Practicing Company Secretary
2. Mr. Anil Kumar Dubey — Secretarial Auditor

1. CHAIRPERSON OF THE MEETING AND QUORUM

Mr. Rama Kant Lakhotia was unanimously elected as Chairman of the meeting. He took the Chair and presided over the meeting.

The Directors, Secretary, and the invitee(s) to the meeting were welcomed and it was declared that requisite quorum was present; therefore, the meeting was called in order and proceeded with the agenda. The Directors who were attending the meeting through Audio-Video Means confirmed their compliance with the applicable provisions of law pertaining to the said facility being availed. The Company Secretary recorded their presence in the Attendance Register.

2. LEAVE OF ABSENCE

Mr. Shree Kant Lakhotia were granted leave of absence and were not present at the meeting.

3. **CONFIRMATION OF PREVIOUS MINUTES OF BOARD MEETING (SR. NO. BM / 04 / 2025-26) DATED 13th NOVEMBER, 2025**

The Minutes of the previous Board Meeting (Serial No. BM/04/2025-26) dated 13th November, 2025 were read, confirmed and signed by the Chairman of the meeting.

4. **CONFIRMATION OF PREVIOUS MINUTES OF AUDIT COMMITTEE MEETING (SR. NO. 04 / 2025-26) DATED 13th NOVEMBER, 2025**

The Minutes of the previous Audit Committee Meeting (Serial No.04/2025-26) dated 13th November, 2025 were read, confirmed and signed by the Chairman of the meeting.

5. **CONFIRMATION OF PREVIOUS MINUTES OF NRC COMMITTEE MEETING (SR. NO. 01 / 2025-26) DATED 05th NOVEMBER, 2025**

The Minutes of the previous Nomination and Remuneration Meeting (Serial No. 01/2025-26) dated 05th November, 2025 were read, confirmed and signed by the Chairman of the meeting

6. **GENERAL CONSENT FOR GIVING NOTES ON ITEMS OF AGENDA WHICH ARE IN THE NATURE OF UPSI AT A SHORTER NOTICE.**

The Chairman informed the Board that certain agenda items involving Unpublished Price Sensitive Information (UPSI) may require urgent consideration and circulation at a shorter notice due to business exigencies and regulatory requirements.

The Board discussed the matter and accorded its general consent for circulation of notes, supplementary notes, or additional information relating to agenda items containing UPSI at a shorter notice, subject to compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as applicable.

The Board further noted that all Directors and invitees shall maintain strict confidentiality of such UPSI and ensure compliance with the Company's Code of Conduct for Prevention of Insider Trading and applicable laws."

7. **TO APPROVE AND TAKE NOTE OF THE DISCLOSURE OF INTEREST (MBP – 1) ISSUED TO MR.VIVEK DUDHERIA, APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

"The Chairman informed the Board that pursuant to the provisions of Section 184(1) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, Mr. Vivek Dudheria, upon his appointment as an Independent Director of the Company, has submitted disclosure of his interest in Form MBP-1.

The Board reviewed the disclosure submitted and noted the same."

"RESOLVED THAT pursuant to the provisions of Section 184(1) of the Companies Act, 2013 and applicable rules made thereunder, the disclosure of interest in Form MBP-1 submitted by Mr. Vivek Dudheria, Independent Director of the Company, be and is hereby taken on record and noted by the Board.

RESOLVED FURTHER THAT the said disclosure be preserved in the records of the Company and necessary entries, wherever required, be made in the statutory registers maintained by the Company."

8. Related Party Transactions –

I. To Consider And Take Note Of The Related Party Transactions (Rpt) Entered Within The Purview Of The Omnibus Approval For Rpt And Revisions Thereon.

Ii. To Take Note Of The Rpt Limits For The Upcoming Fy 2026-27 As Approved By The Audit Committee, On Its Recommendation. Take Note In Minutes

"The Chairman informed the Board that the details of the Related Party Transactions (RPTs) entered into by the Company within the limits and framework of the omnibus approval granted by the Audit Committee, including revisions thereto, were placed before the Board for its noting and review.

The Board reviewed the particulars of the transactions entered into during the relevant period and noted that the same were in the ordinary course of business and on an arm's length basis, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.

The Chairman further informed the Board that the Audit Committee, on its recommendation, had also approved and taken note of the proposed Related Party Transaction limits for the upcoming Financial Year 2026-27.

The Board took note of the same."

"RESOLVED THAT the Related Party Transactions entered into by the Company pursuant to the omnibus approval granted by the Audit Committee, including revisions thereto, be and are hereby noted by the Board.

RESOLVED FURTHER THAT the Related Party Transaction limits for the Financial Year 2026-27, as approved and recommended by the Audit Committee, be and are hereby taken on record by the Board."

9. TO TAKE NOTE OF THE FOLLOWING:

A) SHARE CAPITAL RECONCILIATION CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025.

B) INTEGRATED GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2025.

"The Board took note of the following reports/certificates for the quarter ended 31st December, 2025, placed before the meeting:

a) Share Capital Reconciliation Certificate.
b) Integrated Governance Report.
c) Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

The Board noted and recorded the same.

10. TO TAKE NOTE OF THE REPORT ON TRADING IN SECURITIES OF THE COMPANY BY DESIGNATED PERSONS UNDER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

"The Chairman placed before the Board the report pertaining to trading in securities of the Company by the Designated Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

The Board reviewed the said report and discussed the compliance status in respect of disclosures and trading activities carried out during the relevant period."

> **"RESOLVED THAT** the report on trading in securities of the Company by the Designated Persons pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, as placed before the Board, be and is hereby noted and taken on record.
>
> **RESOLVED FURTHER THAT** the Board hereby records that the disclosures and trading activities, wherever applicable, were carried out in compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the internal policies and procedures adopted by the Company."

11. TO REVIEW THE PERFORMANCE OF THE COMPANY.

"The Chairman apprised the Board of the operational and financial performance of the Company for the relevant period. The Board reviewed the financial results, business operations, key performance indicators, compliance status, and progress made against the business plans and strategic objectives of the Company.

The Board discussed the overall performance of the Company, including key achievements, challenges faced during the period, and measures proposed for improvement in operational and financial efficiency."

“RESOLVED THAT the overall performance of the Company for the relevant period, as placed before the Board, be and is hereby reviewed and noted.

RESOLVED FURTHER THAT the Board places on record its observations and recommendations for improving the operational efficiency, business growth, and financial performance of the Company.”

12. TO CONSIDER AND APPROVE THE RE-CONSTITUTION OF AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE (NRC).

“The Chairman informed the Board that, in view of changes in the composition of the Board, it is necessary to re-constitute the Audit Committee and the Nomination and Remuneration Committee (NRC) in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Board considered the matter and approved the re-constitution of the said Committees.”

“RESOLVED THAT pursuant to the provisions of Sections 177 and 178 of the Companies Act, 2013 read with applicable rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Nomination and Remuneration Committee (NRC) of the Company be and are hereby re-constituted with immediate effect.

RESOLVED FURTHER THAT the Company Secretary and/or any Director of the Company be and is hereby authorized to take necessary steps, including making requisite filings with the Registrar of Companies and intimations to the Stock Exchanges, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

13. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN AND WITH THE CONSENT OF MAJORITY OF THE DIRECTORS PRESENT AT THE MEETING

No other matters were raised for discussion with the permission of the Chairman

.

VOTE OF THANKS

There being no other business the meeting terminated with a vote of thanks to the Chairman.

Date:

Place: Kolkata

RAMA KANTLAKHOTIA

Date of entry in Minute book: **CHAIRMAN**

(DIN: 00567178)

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Agenda No. 4: To consider, approve and take note of minutes of the Meeting of the Audit Committee held on 9th March 2026.

Brief Facts:
The Minutes of the Meeting of the Audit Committee of the Company held on 9th March, 2026 are enclosed.

Desired Action:
The Board may consider, approve and take note of the same, as applicable.

RAMA TELECOM LIMITED

MINUTES OF THE AUDIT COMMITTEE MEETING

Sr. No.	**:** ACM/4/2025-26
Day	**:** Sunday
Date	**:** 8.03.2026
Venue	**:** Kamalalaya Centre 156A, Lenin Sarani, Room No-302, 3rd Floor Kolkata West Bengal-700013, Dharmatala,India, 700013
Time of commencement	**:** 11:00 A.M.
Time of conclusion	**:** 11:30 A.M.

Members Present (Through Audio-Video Means)

1. Mr. Hirak Ghosh — Chairman (Independent Director)
2. Ms. Simran Lakhotia — Member

In Attendance (Physically)

1. Mr. Sujay Das — Chief Financial Officer
2. Ms. Nidhi Sharma — Company Secretary/Compliance Officer

By Invitation (Physically)

1. Representative of Mr. Uma Shankar Agarwal — Statutory Auditor (M/s. Agarwal Uma Shankar & Co., Chartered Accountants)

1. CHAIRPERSON OF THE MEETING AND QUORUM

Mr. Hirak Ghosh, Independent Director, took the Chair and presided over the meeting. The Members, Company Secretary, Chief Financial Officer, and the Invitee to the meeting were warmly welcomed. After checking the attendance logs and verification parameters, it was declared that the requisite quorum as per Section 177 of the Companies Act, 2013 read with Secretarial Standard-1 (SS-1) was present through video conferencing mode.

Accordingly, the Chairman called the meeting to order and proceeded with the formal agenda items.

2. **LEAVE OF ABSENCE**

Since all the constituent Members of the Audit Committee were present through Video Conferencing (VC) / Other Audio Visual Means (OAVM), no requests for leave of absence were placed before the Committee, and consequently, no leave of absence was granted.

3. **MINUTES OF THE PREVIOUS MEETING OF THE COMMITTEE**

The Minutes of the 3rd Meeting of the Audit Committee for the Financial Year 2025-26 held on Thursday, November 13, 2025, as circulated among the members, were placed before the Committee for confirmation. The Committee reviewed the same and took note of the minutes, which were then confirmed and signed by the Chairman of the meeting.

4. **REVIEW AND NOTING OF RELATED PARTY TRANSACTIONS ENTERED WITHIN OMNIBUS APPROVAL PURVIEW**

The Committee was informed that the Audit Committee at its meeting held on May 28, 2025, had granted an omnibus approval for Related Party Transactions (RPTs) for the financial year 2025-26 in compliance with Section 177 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the said omnibus approval, a summary of all related party transactions entered into by the Company from November 13, 2025, up to February 28, 2026, was placed before the Committee for examination. The Committee reviewed the transactions and noted that all such engagements were conducted in the ordinary course of business, on an arm's length basis, and strictly remained within the limits and criteria prescribed under the omnibus framework.

After a detailed review, the Committee passed the following resolution unanimously:

"**RESOLVED THAT** the details of transactions entered by the Company during the period from November 13, 2025 to February 28, 2026 with its related parties, within the purview of the omnibus approval for Related Party Transactions (RPT) granted by the Audit Committee and the Board at its respective meetings held on May 28, 2025, be and is hereby noted and taken on record by the Committee and the same be and is hereby recommended to the Board for its final approval."

5. **APPROVAL OF RELATED PARTY TRANSECTION LIMITS FOR THE UPCOMING FY 2026-27 AND RECOMMENDATION TO THE BOARD**

The Chairman stated that pursuant to Section 177 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee is empowered to grant omnibus approval for recurring transactions proposed to be entered into with related parties. To ensure operational convenience, continuity of standard business practices, and optimize administrative efficiency, an aggregate omnibus limit of ₹2,00,00,000 (Rupees Two Crore Only) was proposed for the upcoming financial year 2026-27.

The Committee independently evaluated the nature of repetitive transactions, estimated valuations, and trade logic, and confirmed that these planned transactions align with the Company's ordinary commercial operations and fulfill arm's length parameters.

Following due deliberation, the Committee unanimously passed the following resolution to grant omnibus approval and recommend the limits to the Board:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or reenactment(s) thereof for the time being in force, the consent and approval of the Audit Committee be and is hereby accorded to the Company for entering into Related Party Transactions with its related parties in the ordinary course of business and on an arm's length basis, from time to time during the financial year 2026-27, up to an aggregate omnibus limit of ₹2,00,00,000 (Rupees Two Crore Only)."

6. **ANY OTHER MATTER**

The Chairman informed the Committee that in accordance with statutory guidelines and Secretarial Standards, any additional item not originally included in the circulated agenda could be taken up for discussion with the permission of the Chair and the consent of the majority of members present. The Chairman invited the members to table any other business requiring attention. No other matters were brought forward for discussion.

VOTE OF THANKS

There being no other business the meeting terminated with a vote of thanks to the Chairman.

Date:

Place: Kolkata

Date of entry in Minute book:

CHAIRMAN
Mr. Hirak Ghosh
(DIN: 08274903)

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013
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Agenda No. 5: To take note of:
a) Annual Disclosures u/s 184(1) in Form MBP-1 of Companies Act, 2013 received from Directors of the Company.
b) Intimation U/s 164(2) in Form DIR-8 of Companies Act 2013 received from Directors of the Company.
c) Declaration from the Independent Director u/s 149(7) of the Companies Act 2013.
d) Annual Disclosure of Shareholding of Promoters and person acting in concert under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
e) Annual confirmation under Company's Code of Conduct.
f) **Disclosure of Membership/Chairmanship of Committees in other Companies as required under Regulation 26(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**.

Brief Facts:

The Board may note following annual disclosures, intimations and confirmations received from directors and senior officials of the company pursuant to relevant provisions of Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirement) Regulations and Company's Code of Conduct:

a) Annual Disclosures u/s 184(1) in Form MBP-1 of Companies Act, 2013 received from Directors of the Company.
b) Intimation U/s 164(2) in Form DIR-8 of Companies Act 2013 received from Directors of the Company.
c) Declaration from the Independent Director u/s 149(7) of the Companies Act 2013.
d) Annual Disclosure of Shareholding of Promoters and person acting in concert under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
e) Annual confirmation under Company's Code of Conduct.
f) Disclosure of Membership/Chairmanship of Committees in other Companies as required under Regulation 26(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 have duly been received from all directors and senior managers of the Company, as applicable.

Desired Action:
The Board may take note of the same.

RAMAKANT LAKHOTIA
Sunflower Garden Tower-3
Flat-6A, 74 Topsia Road
South, Near Steel Junction
Gobinda Khatick Road

Date :01.04.2026

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Mumbai-400051
Symbol: RTL

Audit Committee
Rama Telecom Limited
KAMALALAYA CENTRE 156A,
LENIN SARANI, ROOM NO-302,
3RD FLOOR KOLKATA WEST BENGAL-700013

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in **Rama Telecom Limited** during the financial year ended **31st March, 2026.** A statement detailing number of shares held by me along with PACs is enclosed herewith as **Annexure-A.**

We would request you to take the same on your records.

RKanoria

RamaKant Lakhotia
(On behalf of self and PACs)

Cc:
Company Secretary
Rama Telecom Limited
Kolkata -700 013

Agenda No. 6 : To take note of dealing in securities by Designated Persons/Directors/Officers of the Company as required under Company's Code of Conduct to regulate, monitor and report trading by insiders.

Brief Facts:

The Board may note pursuant to the requirement of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Compliance Officer shall place before the Board of Directors of the Company all the details of dealing in the security by Designated Person/Director/Officer of the Company all the accompanying documents that such persons had executed under the pre-dealing procedure.

The Board may further take note that no pre-clearance was sought by the Designated Person/Director/Officer of the Company during the Quarter Ended 31st March, 2026.

A **NIL report** to that effect by the Compliance Officer of the Company has been received.

Desired Action:

The Board may take note of the same.

Agenda No. 7: To review the Related Party Transaction entered during the half year ended 31st March, 2026.

Brief Facts:

The Board is requested to review the Related Party Transactions (RPTs) entered into by the Company during the half year ended 31st March, 2026, in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, and the Company's Policy on Related Party Transactions. The transactions were undertaken in the ordinary course of business and on an arm's length basis, wherever applicable. The details of such transactions, including the nature of transactions, name of related parties, and transaction values, were circulated to the members for their consideration and noting.

Desired Action:

The Board may take note of the same.

Agenda No. 8: To consider and approve the transactions, if any, entered into by the Company and recorded in the Register of Contracts maintained under Section 189 of the Companies Act, 2013.

Brief Facts:

The Board may note that all the related party transactions executed are in the ordinary course of business and executed on arm's length basis. The Board may further note that as per proviso to section 188(1) of the Companies Act, 2013, transactions executed in ordinary course of business and on arm's length basis are exempted from provisions of section 188 and therefore no entries were required to be made in the register maintained under section 189 of the Companies Act, 2013. The list containing the related party transactions entered to by the Company for the financial year ended 31st March, 2026 being in ordinary course of business and on arm's length basis is enclosed.

However, as per the requirement of section 189 of the Companies Act, 2013 the transactions as specified under Section 184(2) of the Companies Act, 2013 are also required to be entered into the Register of Contracts or Arrangements in which any Director of the Company is directly or indirectly interested. The said register is required to be placed before the next meeting of the Board and signed by all the Directors present at the meeting.

The Audit Committee on basis of confirmation received from the Management has reviewed and recommended to the Board for approval.

Desired Action:

The Board may kindly consider and approve the same.

Agenda No.9 : To evaluate the performance of (based on last Financial Year):

a) **Board as a whole,**
b) **Committees of Board,**
c) **Chairman,**
d) **Non-Independent Directors, and**
e) **Independent Director**

Brief Facts:

The Board may note that pursuant to provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Nomination & Remuneration Committee has laid down the criteria for evaluation of performance of:

a) Board as a whole,
b) Committees of Board,
c) Chairman,
d) Non-Independent Directors, and
e) Independent Director

by way of a questionnaire. The said questionnaire was sent to the Directors for the purpose of evaluation. The Company has received the evaluated questionnaires from all the Directors and the same will be placed before the Board for its perusal. Based on the evaluated questionnaires and recommendation of Nomination & Remuneration Committee, the Board is requested to evaluate the performance of:

a) Board as a whole,
b) Committees of Board,
c) Chairman,
d) Non-Independent Directors, and
e) Independent Director

Desired Action:

The Board may kindly consider the same.

Agenda No.10: To consider and approve and take on record the Audited Financial Results of the Company for the half year and Financial year ended 31st March, 2026 as per the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Auditors Report thereon.

Brief Facts:
The Audited Financial Results of the Company for the Financial Year ended 31st March, 2026 as per the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with Auditors Report thereon will be placed on the table.
The board may pass the following resolution(s) with or without modification(s):

"RESOLVED THAT the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026, prepared in the format under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and recommended by the Audit Committee and as placed before the Board, be and is hereby approved and taken on record by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Rama Kant Lakhotia Chairman, Managing Director and/or Ms. Simran Lakhotia Whole Time Director of the company be and are hereby authorized severally for and on behalf of the Board to sign Audited Financial Results of the Company for the Financial Year 2025-26."

Desired Action:
The Board may consider and approve the same after considering the recommendation(s) of the Audit Committee, if any.

Agenda No.11: To take note of certificate from Managing Director (MD) & Chief Financial Officer (CFO) of the Company on financial statements of the Company for the quarter and Financial Year ended 31st March, 2026.

Brief Facts:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MD and CFO of the Company are required to submit a certificate to the Board of Directors of the Company, certifying that the financial results for the quarter and the Financial Year ended 31st March, 2026 do not contain any false or misleading statement and do not omit any material fact which make the statements or figures contained therein misleading.

The certificate as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by MD and CFO of the Company will be shown at the meeting.

Desired Action:

The Board may consider and take note of the same.

Agenda No.12: To take note of Statement on Impact of Audit Qualifications for audit report with modified opinion/Declaration for audit report with unmodified opinion, as applicable on Financial Results of the Company as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Brief Facts:

The Board may note that pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016 every listed entity has to submit audited standalone financial results for the financial year along with the audit report and Statement on Impact of Audit Qualifications (for audit report with modified opinion) or a Declaration for audit report (for audit report with unmodified opinion) as applicable.

The Board may note that the Statement on Impact of Audit Qualifications for audit report (for audit report with modified opinion) has to be signed by the following:

a) Managing Director of the Company,
b) Chairman of the Audit Committee,
c) Statutory Auditor of the Company and
d) Chief Financial Officer of the Company.

and the Declaration (for audit report with unmodified opinion) has to be signed by the person authorised by the Board for the same.

The aforesaid format of Statement on Impact of Audit Qualifications (for audit report with modified opinion) and a Declaration (for audit report with unmodified opinion) is enclosed.

Desired Action:

The Board may consider and take note of the same.

Agenda No.13: To consider and approve the appointment of Ms. Puja Lakhotia Membership No. (A55280) as the Company Scereatry and Complaince Officer of the Company with effect from 29th May 2026

Brief Facts:

Ms. Puja Lakhotia (Membership No. A55280) is a qualified Company Secretary and is proposed to be appointed as the Company Secretary and Compliance Officer of the Company pursuant to the provisions of the Companies Act, 2013 and applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (if applicable).

The Company is required to appoint a Company Secretary being a Key Managerial Personnel (KMP) under Section 203 of the Companies Act, 2013, and also to ensure compliance with statutory and regulatory requirements, including secretarial compliance, filings, board procedures, and regulatory coordination.

The appointment is proposed with effect from 29th May 2026, subject to approval of the Board of Directors. Upon appointment, she shall be responsible for ensuring compliance with all applicable corporate and regulatory requirements and shall function as Compliance Officer of the Company, wherever applicable under SEBI regulations.

Desired Action:

The Board may consider and take note of the same.

Agenda No.14: To take note of the following:

a) Share Capital Reconciliation Certificate from M/s. M & A Associates, Practicing Company Secretary for the quarter ended 31st March, 2026.

b) Shareholding Pattern as per Regulation 31(1) (A) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2026.

c) Integrated Governance Report for the quarter ended 31st March, 2026.

d) Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 31st March, 2026.

Brief Facts:

The copies of the following were submitted to the Stock Exchanges pursuant to the requirement of the listing regulations for the quarter ended 31st March, 2026 is enclosed:

a) Share Capital Reconciliation Certificate from M/s. M & A Associates, Practicing Company Secretary for the quarter ended 31st March, 2026.

b) Shareholding Pattern as per Regulation 31(1) (A) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2026.

c) Integrated Governance Report for the quarter ended 31st March, 2026.

d) Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 31st March, 2026.

Desired Action:

The Board may consider and take note of the same.

CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RTC/74(5)/Q4/2025-26 02 April 2026

The Company Secretary
RAMA TELECOM LIMITED
KAMALALAYA CENTRE
156A, LENIN SARANI
ROOM NO-302, 3RD FLOOR
KOLKATA. WEST BENGAL – 700013

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700
Online Investor Portal : https://wisdom.cameoindia.com,
Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613

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

April 28, 2026

To

NSE Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051, India

Symbol: RTL

Subject: Submission of Reconciliation of Share Capital Audit for the quarter ended 31.03.2026 in terms of Reg. 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam

With reference to the above, please find enclosed herewith the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2026.

This is for information and records.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

NIDHI SHARMA

Digitally signed by NIDHI SHARMA
Date: 2026.04.28 12:52:01 +05'30'

Nidhi Sharma

Company Secretary and Compliance officer

M No.- 42014

M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Pursuant to Reg. 76(1)
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

1	For Quarter ended	**31.03.2026**	
2	ISIN	INE14W901010	
3	Face Value	Rs.10/- each	
4	Name of the Company	**Rama Telecom Limited**	
5	Registered Office Address	KAMALALAYA CENTRE 156A LENIN SARANI, ROOM NO-302,3RD FLOOR, KOLKATA,700013	
6	Correspondence Address	KAMALALAYA CENTRE 156A LENIN SARANI, ROOM NO-302,3RD FLOOR, KOLKATA,700013	
7	Telephone & Fax Number	Phone: +916290952944	
8	E mail Address	accounts@ramatelecom.net	
9	Name of the Stock Exchange where the Company's securities are listed	National Stock Exchange of India	
		Number of Shares	% of total issued Capital
10	Issued Capital	1,31,99,349	100
11	Listed Capital (Exchange Wise) *(As per company records)	1,31,99,349	100
12	Held in dematerialised form in CDSL	28,37,400	21.50
13	Held in dematerialised form in NSDL	1,03,61,949	78.50
14	Physical	0	0
15	Total	1,31,99,349	100

M & A Associates * Kolkata * Practising Company Secretaries

M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

16. Difference if any between (10&11), (10&15), (11&15) is NIL

17. Certifying the details changes in share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/~~Not appliedfor listing~~	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In–Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Registers of members is updated (Yes/No) if not , updated upto which date: YES

19. Reference to previous quarter with regards to excess dematerialized shares if any: N.A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? N. A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. NIL

22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

Nidhi Sharma- Company Secretary & Compliance Officer. Mob. No.- 8249013014

23. Name, Address, Tel. & Fax No Membership No. of Practicing Company Secretary

M & A Associates, Practising Company Secretary Anil Kumar Dubey , Partner 13 Crooked Lane 4th Floor Ajit Sen Bhawan, Room No.401 , Kolkata -700069 Mobile: 83349-84350 Membership No.- F-9488

M & A Associates
Kolkata
Practising Company Secretaries

M & A Associates

Practicing Company Secretaries

(A Peer Reviewed Firm)

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

24. Appointment of Common Agency for Share Registry Work

Cameo Corporate Services Limited Subramanian Building 1 Club House Road, Chennai, 600002 Tel: 40-67162222 Email: Priya@cameoindia.com website: www.cameoindia.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - NIL

Place: Kolkata
Date: 25.04.2026

M & A Associates Kolkata Practising Company Secretaries

For M & A Associates
Practising Company Secretaries

Anil Kumar Dubey
Partner
Membership No. F-9488
PR2000/2022
COP: 12588
UDIN: F009488H000200932

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/**RTC**/MIS/2026 01/04/2026

RAMA TELECOM LIMITED
KAMALALAYA CENTRE
156A, LENIN SARANI
ROOM NO-302, 3RD FLOOR
KOLKATA
WEST BENGAL - 700013

Dear Sir/ Madam,

INVESTOR GRIEVANCE REDRESSAL REPORT - JAN 2026 -MAR 2026	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

Source	**No of Complaints**	**Name of the Complainant**	**Date of receipt**	**Date of response**	**Nature/description of complaints**	**Status**
NIL						

This is for your kind information and records.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager.
Investor Services Cell

Shareholding Pattern

Download SHP XBRL Utility

10 Records/Page

	Regulation	As on Date	Submission Date	Status
Click here	31b	31-Mar-2026	20-Apr-2026	Submitted
Click here	31b	30-Sep-2025	18-Oct-2025	Submitted
Click here	31a	01-Jul-2025	12-Jul-2025	Revised

Agenda No.15: To Take note of the resignation of CS Nidhi Sharma (PAN: FAQPS9602P) from the post of company Secretary of the Company with effect from 1st May 2026

Brief Facts:

The Company has received and taken note of the resignation of CS Nidhi Sharma (PAN: FAQPS9602P) from the position of Company Secretary of the Company, with effect from 1st May 2026. The resignation was duly placed before the Board and noted/accepted in accordance with applicable provisions of the Companies Act, 2013.

Consequent to the resignation, she shall cease to act as the Company Secretary and Compliance Officer of the Company from the said effective date

Desired Action:
The Board may consider and take note of the same.

Nidhi Sharma
Company Secretary & Compliance Officer

Date: 01/05/2026

To,

The Board of Directors
RAMA TELECOM LIMITED
KAMALALAYA CENTRE 156A, LENIN SARANI,
ROOM NO-302, 3RD FLOOR KOLKATA
WEST BENGAL-700013,

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that I, Nidhi Sharma, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reason. I further declare that there is no material reason other than mentioned herewith.

The Board is kindly requested to accept my resignation w.e.f 01/05/2026 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies and submit necessary communication and disclosure with the stock exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully,

Nidhi Sharma

Nidhi Sharma

Company Secretary & Compliance officer

Agenda No.16: To take note of dealing in securities by Designated Persons/Directors/Officers of the Company as required under Company's Code of Conduct to regulate, monitor and report trading by insiders.

Brief Facts:

The Board may note pursuant to the requirement of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Compliance Officer shall place before the Board of Directors of the Company all the details of dealing in the security by Designated Person/Director/Officer of the Company all the accompanying documents that such persons had executed under the pre-dealing procedure.

The Board may further take note that no pre-clearance was sought by the Designated Person/Director/Officer of the Company during the Quarter Ended 31st March, 2026.

A **NIL report** to that effect by the Compliance Officer of the Company has been received.

Desired Action:

The Board may consider and take note of the same.

Agenda No.17: To review the performance of the company.

Brief Facts:

The Board is required to review the overall performance of the Company for the relevant financial period. This includes assessment of financial results, operational efficiency, business growth, compliance status, and achievement of strategic objectives. The review is intended to evaluate progress against budgets, identify key performance trends, and consider areas requiring improvement or corrective action.

Agenda No.17: To consider any other matter with the permission of the Chairman and consent of majority of the Directors present at the meeting.

Brief Facts:

To consider any other business with the permission of the Chairman and the consent of the majority of the Directors present. This item allows the Board to discuss or take up any additional matters not included in the circulated agenda, provided such discussion is approved by the Chairman and supported by the majority of the Directors attending the meeting.

No specific papers are placed under this item.

"MEETING CONCLUDES WITH VOTE OF THANKS TO THE CHAIR"