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

SHORTER NOTICE OF THE BOARD MEETING NO. 01/26-27

May 29, 2026, Friday, Kolkata

To,
The Director
Rama Telecom Limited

Dear Sir(s) / Madam(s),

SHORTER NOTICE is hereby given that Meeting No. **01/26-27** of the Board of Directors of the Company will be held on **May 29, 2026 (Friday)** at **4:00 P.M.*** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact business (or businesses) as set out in the agenda. The agenda of the business (or businesses) to be transacted at the proposed meeting is enclosed herewith for your ready reference.

You are requested to make it convenient to attend the meeting. Thanking you.

**Exact time to be communicated in case of any change in the schedule.*

By Order of the Board,
Rama Telecom Limited

SD/-

Rama Kant Lakhotia
Managing Director
DIN: 00567178

Mobile No. - +919830964436
Email ID – ramakant@ramatelecom.net

Encl: Agenda of the Meeting

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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

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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 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.
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 29th May 2026
MISCELLANEOUS:	
14.	To take note of the following: a. Share Capital Reconciliation Certificate for the quarter ended 31st March, 2026. b. Integrated Governance Report for the quarter ended 31st March, 2026. c. Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 31st 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.

Date: 27.05.2026
Place: Kolkata

By Order of the Board
For Rama Telecom Limited

Sd/-

Rama Kant Lakhotia
Managing Director
DIN: 00567178