Rama Telecom Limited

(FORMELY 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

NOTICE OF THE BOARD MEETING NO. 4/25-26

November 5, 2025, Wednesday Kolkata

To,

The Director

Rama Telecom Limited

Dear Sir(s) / Madam(s),

NOTICE is hereby given that Meeting No. **4/25-26** of the Board of Directors of the Company will be held on **November 13th, 2025 (Thursday)** at **3:00 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.

Directors who intend or wish to attend the meeting via Other Audio-Video Means (or OAVM) are requested to contact Ms. Nidhi Sharma (Company Secretary) on the below-mentioned contact details, for getting the invites to participate in the meeting.

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/-
Nidhi Sharma
Company Secretary & Compliance Officer

Mobile No. - +91 6290952944
Email ID - cs@ramatelecom.net

Rama Telecom Limited

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AGENDA OF THE 4TH MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON 13TH November, 2025

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 3rd September, 2025.
4.	To consider, approve and take note of minutes of the Meeting of the Audit Committee held on 3rd September, 2025.
UNAUDITED FINANCIAL RESULT:	
5.	To approve the un-audited financial results (Standalone) and Limited Review Report of the Company for the half year ended 30th September, 2025.
6.	To take note of Certificate received from Managing Director & Chief Financial Officer with respect to financial statements of the Company for the half year ended 30th September, 2025.
BOARD GOVERNANCE:	
7.	To take note of resignation of the Independent Director.
8.	To consider and approve the appointment of Additional Independent Director.
9.	To Approve the day, date, time for the Extra Ordinary General Meeting
MISCELLANEOUS:	
10.	To take note of the following: a. Share Capital Reconciliation Certificate for the quarter ended 30th September, 2025. b. Shareholding pattern for the half year ended 30th September, 2025. c. Integrated Governance Report for the quarter ended 30th September, 2025. d. Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 30th September, 2025.
11.	To take note of the fine levied on the Company

OTHERS:	
12.	To consider any other matter with the permission of the Chairman and consent of majority of the Directors present at the meeting.

Date: 05.11.2025
Place: Kolkata

By Order of the Board
For Rama Telecom Limited

Sd/-
Nidhi Sharma
Company Secretary and Compliance Officer

Rama Telecom Limited

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

Brief Facts and Desired Action:

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 3rd September, 2025.

Brief Facts:

The Minutes of the Meeting of the Board of Directors of the Company held on 3rd September, 2025 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 / 03 / 2025-26
Day	**:** Wednesday
Date	**:** 03.09.2025
Venue	**:** through Video Conferencing (VC)/Other Audio Visual Means (OAVM)
Time of commencement	**:** 03:00 P.M.
Time of conclusion	**:** 03:30 P.M.

Directors Present Through Audio-Video Means

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)

By Invitation

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. Chandan Ambaly and 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 / 02 / 2025-26) DATED 12th JULY, 2025

The Minutes of the previous Board Meeting (Serial No. BM/02/2025-26) dated 12th July, 2025 were read, confirmed and signed by the Chairman of the meeting.

4. SECRETARIAL AUDITOR

a. **Appointment of M/s M & A Associates, a Peer reviewed, Practicing Company Secretaries as Secretarial Auditor of the Company for the period of 5 years.**
b. **Payment of professional fees to the Secretarial Auditor.**

The Chairman informed the Board that pursuant to the recommendation of Audit Committee M/s M & A Associates, a Peer reviewed, Practising Company Secretaries having FRN: P2019WB076400 to be appointed as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from April 1, 2025 to March 31, 2030 subject to the approval of shareholders as per the Listing Regulations read with Section 204 of the Companies Act, 2013 and Rules thereunder.

The Board discussed the matter and, upon recommendation of the Audit Committee, passed the following resolution:

"**RESOLVED THAT** pursuant to Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s M & A Associates, Peer reviewed Practising Company Secretaries FRN: P2019WB076400 be and is hereby appointed as Secretarial Auditor of the Company from April 1, 2025 to March 31, 2030 (the Term), subject to the approval of the members, on such terms & conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized
by the Board)."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

5. **TAKEN NOTE OF THE DIRECTORS LIABLE TO RETIRE BY ROTATION AT THE FORTHCOMING ANNUAL GENERAL MEETING**

The Chairman informed the Board that, pursuant to the provisions of Section 152 of the Companies Act, 2013, not less than two-thirds of the total number of Directors (excluding Independent Directors) of the Company shall be individuals whose period of office is liable to determination by retirement by rotation. Furthermore, one-third of such Directors who are liable to retire by rotation shall retire at the forthcoming Annual General Meeting of the Company.

In accordance with the above, Mr. Rama Kant Lakhotia (DIN: 00567178), Director, is liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment.

The Board noted and approved the same

6. **CONSIDERATION AND APPROVAL OF THE DRAFT DIRECTORS' REPORT FOR THE FY 2024-25**

The Chairman placed the Board report for the year ended 31st March 2025.The Board after due deliberation approved the same.

"**RESOLVED THAT** pursuant to Section 134 and other provisions of the Companies Act, 2013 and applicable rules made thereunder or other applicable laws, the Director's Report for the year ended 31st March, 2025 as placed before the Meeting be and is hereby approved."

"**RESOLVED FURTHER THAT** Mr. Rama Kant Lakhotia, the Managing Director and Ms. Simran Lakhotia, Whole- time Director of the Company be and are hereby severally authorized to file necessary e-forms/Returns to the Registrar of the Companies, Kolkata and to do all such acts, deeds, things and matters as may be required to do in this regard."

7. CONFIRMATION OF CUT OFF AND BOOK CLOSURE DATE:

a. Cut-off date to record the entitlement of shareholders entitled to vote.

The Chairman informed the Board that pursuant to the provision of section 108 of the Companies Act, 2013 Company need to fix a cut of date to determine the eligibility of shareholders entitled to vote. Further as per Rule 20 of Companies (Management and Administration) Rules, 2014 Cut-off date shall not be earlier than seven days before the date of the Annual General Meeting.

b. Book closure of Register of Members and Share Transfer Register for the ensuing Annual General Meeting.

The Chairman informed the Board that it is necessary to fix the book closure period for closing the Register of Members and the Share Transfer Register in connection with the Annual General Meeting.

After deliberations, the Board passed the following resolution:

"**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and other applicable provisions, the cut-off date for determining the eligibility of shareholders entitled to vote at the ensuing Annual General Meeting of the Company be and is hereby fixed as 23rd September, 2025.

RESOLVED FURTHER THAT the Register of Members and Share Transfer Register of the Company shall remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

RESOLVED FURTHER THAT Ms. Nidhi Sharma, Company Secretary & Compliance officer be and is hereby authorised to give necessary intimation to the Stock Exchange(s), Registrar & Share Transfer Agent, Depositories and other concerned authorities and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

8. APPOINTMENT OF CS ANIL KUMAR DUBEY AS THE SCRUTINIZER FOR 21st ANNUAL GENERAL MEETING

The Chairman informed the Board that, in accordance with Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is necessary to appoint a Scrutinizer to conduct the e-voting process (remote e-voting and voting at the AGM) in a fair and transparent manner for the 21st Annual General Meeting of the Company.

The Board discussed the matter and, after due consideration, passed the following resolution:

"**RESOLVED THAT** CS Anil Kumar Dubey, Partner, M/s. M & A Associates, Practicing Company Secretaries, Kolkata, who had consented to act as Scrutinizer be and are hereby appointed as the Scrutinizer for conducting the e-voting process at the ensuing 21st Annual General Meeting of the Company in accordance with law in a fair and transparent manner."

9. APPOINTMENT OF NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) FOR AVAILING E-VOTING & VIDEO CONFERENCING PLATFORM FOR 21st ANNUAL GENERAL MEETING.

The Chairman informed the Board that, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to provide remote e-voting facility to its members to enable them to vote electronically on resolutions proposed at the Annual General Meeting (AGM).

It was further informed that, considering the prevailing norms and to facilitate participation of members who cannot attend physically, the Company also needs to provide a Video Conferencing (VC) / Other Audio Visual Means (OAVM) platform for the AGM.

After deliberations, the Board passed the following resolution:

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"**RESOLVED THAT** pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the consent of the Board be and is hereby accorded to appoint National Securities Depository Limited (NSDL) for providing remote e-voting facility and Video Conferencing (VC) / Other Audio Visual Means (OAVM) platform for conducting the forthcoming Annual General Meeting of the Company.

RESOLVED FURTHER THAT Ms. Nidhi Sharma, Company Secretary & Compliance officer, be and is hereby authorised to finalise the terms and conditions, execute the necessary agreement(s) with NSDL, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

10. **AUTHORISATION OF MR. RAMA KANT LAKHOTIA FOR RECEIVING SCRUTINIZER'S REPORT IN RESPECT OF VOTING RESULT (REMOTE E-VOTING AND E-VOTING) OF THE 21st ANNUAL GENERAL MEETING**

The Chairman informed the Board that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer appointed for the 21st Annual General Meeting will submit a consolidated report on the voting results (Remote e-voting and e-voting at the AGM).

It was further informed that the Company needs to authorise any Director to receive the said Scrutinizer's Report on behalf of the Board, countersign it where necessary, and take further steps for declaration and submission of results to the Stock Exchange(s) and other authorities.

After due consideration, the Board passed the following resolution:

"**RESOLVED THAT** Mr. Rama Kant Lakhotia, Director of the Company, be and is hereby authorised to receive the Scrutinizer's Report in respect of the voting results (Remote e-voting and e-voting at the meeting) for the 21st Annual General Meeting of the Company from the Scrutinizer appointed for the said meeting.

RESOLVED FURTHER THAT Mr. Rama Kant Lakhotia be and is hereby authorised to take all necessary steps for declaration of the results, submission of the same to the Stock Exchange(s), posting on the website of the Company and National Services Depository (India) Limited (NSDL), and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

11. FIXATION OF DATE, TIME AND VENUE OF 21st AGM AND APPROVAL OF THE DRAFT NOTICE TO BE GIVEN TO THE SHAREHOLDERS IN CONNECTION THEREWITH

The Company Secretary placed before the meeting draft Notice along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, ensuing 21st AGM and requested to fix the date, time and venue of the said purpose.

Subsequently, it was informed to the Board that the following Agenda were proposed to be taken in the Notice of the 21st AGM:

i. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
ii. To appoint a director in place of Mr. Rama Kant Lakhotia (DIN: 00567178) who retires by rotation and being eligible, offers himself for re-appointment.
iii. Appointment of M/s M & A Associates, Practising Company Secretaries as Secretarial Auditor.

The Board noted and took the above on record and after discussion, passed the following resolution unanimously:

"RESOLVED THAT approval of the Board be and is hereby accorded to hold 21st AGM of the members of **Rama Telecom Limited** on **Tuesday, September 30, 2025** at **11:00 A.M. (IST)** through video conferencing/other audio-visual means to transact the business set out in the draft Notice of the 21st AGM placed before the meeting and approved for the purpose and that Ms. Nidhi Sharma, Company Secretary, be and are hereby severally authorized to issue a notice of the ensuing AGM to all members of the Company and/or others who are entitled to receive the same and take all steps including modification(s) if any required in the Notice."

12. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN

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: 03/09/2025

Place: Kolkata

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 3rd September, 2025.

Brief Facts:

The Minutes of the Meeting of the Audit Committee of the Company held on 3rd September, 2025 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/2/2025-26
Day	**:** Wednesday
Date	**:** 03.09.2025
Venue	**:** Through VC/OAVM
Time of commencement	**:** 02:00 P.M.
Time of conclusion	**:** 02:30 P.M.

Members Present (Physically)

1. Mr. Chandan Ambaly — Chairman
2. Mr. Hirak Ghosh — Member
3. Mr. 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. Mr. Uma Shankar Agarwal — Statutory Auditor

1. CHAIRPERSON OF THE MEETING AND QUORUM

Mr. Chandan Ambaly, Independent Director, took the Chair and presided over the meeting.

The Members, Secretary, Chief Financial Officer and the invitee 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.

2. LEAVE OF ABSENCE

Since all the Members of the committee were present, no leave of absence was granted for this meeting.

3. MINUTES OF THE PREVIOUS MEETING OF THE COMMITTEE

The Minutes of the previous Meeting (Serial No. 2/2025-26) dated 3rd September, 2025 were read, confirmed and signed by the Chairman of the meeting.

4. NOTE OF ABRIDGED FINANCIAL HIGHLIGHTS (STANDALONE) OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2025

The Un-audited Abridged Financial highlights of the company (Standalone) for the quarter ended 30th June, 2025 were presented before Board for their consideration.

The Board after a detailed evaluation of the aforementioned information and due discussions with the invitee present, passed the following resolutions unanimously in this regard:

"**RESOLVED THAT** pursuant to the provisions of applicable laws and in accordance with the applicable accounting standards, the Board hereby circulates the Un-audited Abridged Financial Highlights of the Company (Standalone) for the quarter ended 30th June, 2025, as placed before the Board, for its perusal and record."

VOTE OF THANKS

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

Date: 03/09/2025

Place: Kolkata

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

(DIN: 08456058)

Agenda No. 4: To approve the un-audited financial results (Standalone) and Limited Review Report of the Company for the half year ended 30th September, 2025.

Brief Facts:
The Board to discuss the Un-audited Financial Highlights of the Company (Standalone) for the half year ended 30th September, 2025, along with the notes thereon and the Limited Review Report for the purpose of internal review and records of the Company.

Proposed Resolution:

"**RESOLVED THAT** the Un-audited Standalone Financial Results of the Company for the half year ended 30th September 2025 prepared in the format as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommended for approval by the Audit Committee, as per the draft placed before the Board be and are hereby approved and taken on record by the Board of Directors of the Company.

"**RESOLVED FURTHER THAT** pursuant to Regulation 33(3)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of Companies Act, 2013, the Board be and hereby considers, reviews and takes note of the draft Limited Review Report issued by the Statutory Auditor - M/s. Agarwal Uma Shankar & Co., Chartered Accountants, on the unaudited standalone financial results of the Company for the half-year ended on September 30, 2025, as placed before the Board and as recommended by the Audit Committee for its noting."

RESOLVED FURTHER THAT Mr. Ramakant Lakhotia, Managing Director and Ms. Simran Lakhotia, Whole Time Director be and is hereby authorized severally for and on behalf of the Board to sign Un-audited Financial Results of the Company for the half year ended 30th September 2025"

Desired Action:
The Board may consider and take on record the said financial highlights after considering the recommendation(s) of the Audit Committee, if any

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Agenda No. 5: To take note of Certificate received from Managing Director & Chief Financial Officer with respect to financial statements of the Company for the half year ended 30th September, 2025.

Brief Facts:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Managing Director 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 half year ended 30th September 2025 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 Managing Director and CFO of the Company will be tabled at the meeting.

Desired Action:

The Board is requested to take note of it

Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

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Website: www.ramatelecom.net, E mail: info@ramatelecom.net

MD/CFO Certification

Date :05.11.2025

To
The Board of Directors,
Rama Telecom Limited

Dear Sir(s),

Ref: Certificate of Compliance under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Ramakant Lakhotia, Managing Director and Sujay Das, Chief Financial Officer hereby certify that we have reviewed the Un-Audited Standalone Financial Results for the half year ended 30th September, 2025 and to the best of knowledge and belief, the said results:

1. Do not contain any false or misleading statement or figures and
2. Do not omit any material fact which may make the statements or figures contained therein misleading.

For Rama Telecom Limited

For Rama Telecom Limited
Managing Director

Ramakant Lakhotia
(Managing Director)

For Rama Telecom Limited
CFO

Sujay Das
(Chief Financial Officer)

Agenda No. 6: To take note of resignation of the Independent Director.

Brief Facts:

The Board to take note of the Resignation of Independent Director, Mr Chandan Ambaly.

Proposed Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149, Section 168 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board do hereby accept and take note of the resignation of Mr. Chandan Ambaly, DIN- 08456058 as an Independent Director of the Company and also from various committees of the Company with effect from 10th of October, 2025, due to his pre-occupation elsewhere , which has constrained him from devoting sufficient time and attention to the affairs of the Company and other professional commitments."

Desired Action:

The Board may consider and take on record the said Independent Director resignation.

CHANDAN AMBALY
92/A/1, S.C. Chatterjee Street, Konnagar (P) , Konnagar,
Hugli, West Bengal- 712235

Date: 10.10.2025

To
The Board of Directors
M/s. Rama Telecom Limited
Room No.302, 3rd Floor, Kamalalaya Centre,
156A Lenin Sarani, Kolkata – 700001
West Bengal, India.

Subject: **Resignation from the office of Independent Director**

Dear Sir/Madam,

I, **Chandan Ambly**, holding Director Identification Number (DIN): 08456058, hereby tender my resignation from the office of Independent Director of **M/s. Rama Telecom Limited** with immediate effect due to my pre-occupation elsewhere, which has constrained me from devoting sufficient time and attention to the affairs of the Company.

I request the Board to kindly take note of my resignation and relieve me from my duties with immediate effect.

Further, I confirm that there are no other material reasons other than those stated above for my resignation from the Board of the Company.

You are requested to take necessary steps for filing the requisite e-Form DIR-12 with the Registrar of Companies to give effect to the same.

Thanking You,

Yours faithfully,

Chandan Ambaly

Name: CHANDAN AMBALY
Designation: Independent Director
DIN: 08456058

Agenda No. 7: To consider and approve the appointment of Additional Independent Director.

Brief Facts:

The Board to take note of the Appointment of Additional Independent Director, Mr Vivek Dudheria.

Proposed Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board do hereby accept and take note of the appointment of Mr. Vivek Dudheria, DIN- 09736107 as additional Independent Director with immediate effect subject to the approval of shareholders and who shall not be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board, after considering the profile, qualifications, experience, and expertise of Mr. Vivek Dudheria, DIN- 09736107 is satisfied that the proposed appointee fulfils all the conditions specified in Section 149(6) of the Companies Act, 2013, for appointment as an Additional Independent Director and is independent of the management of the Company. The Company has received a consent letter from him willing to be appointed as an Independent Director of the Company and the same has been placed before the Board.”

"**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company, be and is hereby severally authorized to take all such steps as may be considered necessary. proper or expedient to give effect to the aforesaid resolution.”

Desired Action:

The Board may consider and take on record the said Independent Director appointment.

DECLARATION FOR INCLUSION OF NAME IN INDEPENDENT DIRECTOR'S DATABANK

Date: 13.11.2025

To,

The Board of Directors

Rama Telecom Limited

Sub: Declaration under Rule 6(3) of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013

I, **Vivek Dudheria**, Son of **Motilal Dudheria**, resident of Block-3 Flat-3b Diamond Apartment 95 Buro Shibtala Main Road Sahapur, Circus Avenue, Kolkata, West Bengal 700038 , do hereby certify that I have complied with Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 and successfully applied to the Institute of Corporate Affairs (IICA) for inclusion of my name in the Independent Director's data bank for a period of one years and also certify that from time to time I shall take steps to file an application for renewal for a further period of one year or five years or for life-time, till I continue to hold the office of an independent director in any company.

Kindly take note of the same.

Vivek Dudheria

Mr. Vivek Dudheria

DIN-09736107

FORM DIR-8
Intimation by Director
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Company Identification No.	**L64202WB2004PLC099086**
Nominal Capital:	**15,00,00,000**
Paid-Up Capital:	**13,19,93,490**
Name of the Company:	**Rama Telecom Limited**
Address of its Registered Office:	**Kamalalaya Centre 156a, Lenin Sarani, Room No-302, 3rd Floor West Bengal, Dharmatala, Kolkata, India,700013**

The Board of Directors
RAMA TELECOM LIMITED

I, **Vivek Dudheria**, son of Motilal Dudheria, resident of Block-3 Flat-3b Diamond Apartment 95 Buro Shibtala Main Road Sahapur, Circus Avenue, Kolkata, West Bengal 700038, hereby give notice that I am/was a director in the following companies during the last 3 years:

Sl. No.	**Name of the Company**	**Date of Appointment**	**Date of Cessation**
1	COSMOS ENGINEERING INDUSTRIES PVT LTD	15/09/2022	-

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Or

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following Companies in the previous financial year, and that I, at present stand disqualified from being a Director.

Sl. No.	**Name of the Company**	**Date of Appointment**	**Date of Cessation**
1	NIL	-	-

Vivek Dudheria

Mr. Vivek Dudheria
DIN: 09736107

Date: 13.11.2025
Place: Kolkata

Date: 13/11/2025

To

The Board of Directors

Rama Telecom Limited

Kamalalaya Centre 156a, Lenin Sarani,
Room No-302, 3rd Floor West Bengal,
Dharmatala, Kolkata, India,700013

Dear Sir(s)

Sub: Declaration of Independence as required under section 149(7) of the Companies Act, 2013 [the 'Act') and Regulation 25(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended

I, Vivek Dudheria aged about 57 years, son of Motilal Dudheria, residing at Block-3 Flat-3b Diamond Apartment 95 Buro Shibtala Main Road Sahapur, Circus Avenue, Kolkata, West Bengal 700038, do hereby confirm that I comply with all the criteria of an Independent Director as mentioned in the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and certify that:

1. a. I am or was not a promoter of the Company or its holding, subsidiary or associate company;
   b. I am not related to promoters or directors of the Company, its holding, subsidiary or associate Company;
   c. I am not or was not a promoter of any of the member of the promoter group of the Company;

2. Apart from receiving director's remuneration, I, do not have or had pecuniary relationship or, have not entered into a transaction exceeding ten percent of my total income with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;

3. None of my relatives-
   a. has or had held security of or interest of face value exceeding fifty lakh rupees or two per cent of the paid-up capital of the Company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial years;
   b. has or had indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, of fifty lakh rupees or more during the three immediately preceding financial years or during the current financial year;
   c. has or had given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company. company or their promoters, or directors, of fifty lakh rupees or more during thethrw immediately preceding financial years or during the current financial year; or
   d. has or had any other pecuniary transaction or relationship with the Company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income
   e. has or had any pecuniary relationship or transaction with the Company, or its subsidiary, or its holding or associate company, or their promoters, or directors in relation to subclause 3(a), 3(b), 3(c) or 3(d) above, amounting to two per cent or more of its gross turnover or total income or fifty lakh rupees or such higher amount as may be prescribed from time to time, whichever is lower.

4. Neither me nor any of my relative(s):

a. holds or has held the position of a key managerial personnel or is or has been an employee of the Company or its holding, subsidiary or associate company or any Company belonging to the promoter group in any of the three financial years immediately preceding the financial year;

b. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year, of

-Firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or

-Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;

c. holds together with my relatives two percent or more of the total voting power of the Company; or

d. is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate company; or that holds two per cent or more of the total voting power of the Company;

e. is a material supplier, service provider or customer or a lessor or lessee of the Company;

5. I am not holding any non-independent directorship of a company on the Board of which any non-independent director of Company is an independent director;
6. I am not less than 21 years of age.
7. I possess appropriate skills, expertise, experience and knowledge which may help the business of the Company.

I further declare that I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence. I declare that the above said information are true and correct to the best of my knowledge as on the date of signing this declaration. I further undertake to intimate immediately upon changes, if any to the Company.

Date-13/11/2025
Place-Kolkata

Vivek Dudheria

Vivek Dudheria
DIN-09736107

Independent Director's
DATABANK

Indian Institute of Corporate Affairs
Partners in Knowledge. Governance. Transformation.

Registration Certificate

Independent Director's Databank registration certificate is issued to

Vivek Dudheria

Valid from 13 Nov 2025 to 12 Nov 2026

Registration No. : IDDB-DI-202511-082770

Gyaneshwar Kumar Singh

Gyaneshwar Kumar Singh

DG & CEO IICA

Agenda No. 9: To Approve the day, date, time for the Extra Ordinary General Meeting

Brief Fact:

The Board of Directors had earlier identified and recommended the appointment of **Mr. Vivek Dudheria** as an Additional Independent Director of the Company in accordance with the provisions of Sections 149 and 152 of the Companies Act, 2013 and the rules made thereunder, as well as Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In order to formalize the appointment, the approval of the shareholders by way of a special resolution is required at a General Meeting.

Desired Action:

The Board is requested to:

1. Approve the draft notice convening an Extraordinary General Meeting (EGM) for seeking shareholders' approval for the appointment of **Mr. Vivek Dudheria** as Independent Director.
2. Authorize the Company Secretary and/or any Director to issue the EGM notice and complete necessary formalities in this regard.

Rama Telecom Limited

(FORMELY 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 No. 10: To take note of the following:
a) Share Capital Reconciliation Certificate for the quarter ended 30th September, 2025.
b) Shareholding pattern for the half year ended 30th September, 2025.
c) Integrated Governance Report for the quarter ended 30th September, 2025.
d) Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 30th September, 2025.

Brief Facts:
The copies of the following submitted to the Stock Exchanges pursuant to the requirement of the listing regulations for the quarter/ half year ended 30th September 2025 will be placed at the meeting:
(a) Share Capital Reconciliation Certificate for the quarter ended 30th September 2025.
(b) Shareholding pattern for the half year ended 30th September 2025.
(c) Integrated Governance Report for the quarter ended 30th September 2025.
(d) Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 30th September, 2025.

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

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

October 29, 2025

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 30.09.2025 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 30.09.2025.

This is for information and records.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

NIDHI SHARMA
Digitally signed by NIDHI SHARMA
Date: 2025.10.29 19:24:55 +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	**30.09.2025**	
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	29,84,400	22.61
13	Held in dematerialised form in NSDL	1,02,14,949	77.39
14	Physical	0	0
15	Total	1,31,99,349	100

M & A Associates
Kolkata
★ Practising Company Secretaries ★

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

M & A Associates
Kolkata
Practising Company Secretaries

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : RAMA TELECOM LIMITED

2. Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending 30-SEP-2025
b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-SEP-2025

4. Declaration format need to displayed on NEAPS

			Promoter {	Public	Non Promoter Non Public
	Particulars	Yes/No	Yes/No	Yes/No	Yes/No
	1. Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO	NO
	2. Whether the Listed Entity has issued any Convertible Securities?	NO	NO	NO	NO
	3. Whether the Listed Entity has issued any Warrants?	NO	NO	NO	NO
	4. Whether Listed Entity has granted any ESOPs, which are outstanding?	NO	NO	NO	NO
	5. Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
	6. Whether the Listed Entity has any shares in locked-in?	NO	YES	YES	NO
	7. Whether any shares held by promoters are encumbered under "Pledged"?	NO	NO	NA	NA
	8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaki	NO	NO	NO	NO
	9. Whether any shares held by promoters are encumbered, other than by way of Pledge or	NO	NO	NO	NO
	10. Whether company has equity shares with differential voting rights?	NO	NO	NO	NO
	11. Whether the listed entity has any significant beneficial owner?	NO	NO	NO	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX) — No of Voting Rights — Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities including Warrants, ESOP etc (X) = (XA+XB+XC)
A	PROMOTER &	6	9408949	0	0	9408949	71.28	9408949	0	9408949	71.28	0	0	0	0
B	PUBLIC	643	3790400	0	0	3790400	28.72	3790400	0	3790400	28.72	0	0	0	0
C	NON	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	649	13199349	0	0	13199349	100	13199349	0	13199349	100	0	0	0	0

Category (I)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XIII) No.(a)	As a % of total Shares held (b)	Number of Shares pledged (XIV) No.(a)	As a % of total Shares held (b)	Non - Disposal Undertaking (XV) No.(a)	As a % of total Shares held (b)	Other encumbrances, if any (XVI) No.(a)	As a % of total Shares held (b)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) No.(a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XXI) — Shareholding (No. of shares) under — Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	0	71.28	9408949	71.28	0	0	0	0	0	0	0	0	9408949	0	0	0
B	0	28.72	94400	0.72	0	0	0	0	0	0	0	0	3790400	0	0	0
C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	100	9503349	72	0	0	0	0	0	0	0	0	13199349	0	0	0

	Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = V + VI + VII)	Shareholding % (calculated as per SCRR, 1957) VIII As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities (including Warrants,ESOP etc) (X) = (XA+XB+XC)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	TOTAL Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numberof Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbra nces, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
										No of Voting Rights			Totalas a % of Total Voting rights																		Shareholding (No. of shares) under		
										Class X	Class Y	Total								No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)		Subcategory (i)	Subcategory (ii)	Subcategory (iii)
1	INDIAN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hin			6	9408949	0		9408949	71.28	9408949	0	9408949	71.28	0	0	0	0	0	71.28	9408949	71.28	0	0	0	0	0	0	0	0	9408949	0	0	0
	Names:													0	0	0		0															
	NEENA	Promoter	AAYPL6846K		2865937	0		2865937	21.71	2865937	0	2865937	21.71	0	0	0	0	0	21.71	2865937	21.71	0	0	0	0	0	0	0	0	2865937	0	0	0
	RAMAKANT	Promoter	ABTPL9541R		2366335	0		2366335	17.93	2366335	0	2366335	17.93	0	0	0	0	0	17.93	2366335	17.93	0	0	0	0	0	0	0	0	2366335	0	0	0
	SIMRAN	Promoter	ANIPL0875C		1523522	0		1523522	11.54	1523522	0	1523522	11.54	0	0	0	0	0	11.54	1523522	11.54	0	0	0	0	0	0	0	0	1523522	0	0	0
	NIKITA	Promoter	AFEPL7858J		1520355	0		1520355	11.52	1520355	0	1520355	11.52	0	0	0	0	0	11.52	1520355	11.52	0	0	0	0	0	0	0	0	1520355	0	0	0
	VISHAL	Prom.Grp.	ACJPL4700B		566400	0		566400	4.29	566400	0	566400	4.29	0	0	0	0	0	4.29	566400	4.29	0	0	0	0	0	0	0	0	566400	0	0	0
	SHREE KANT	Prom.Grp.	AAZPL3265H		566400	0		566400	4.29	566400	0	566400	4.29	0	0	0	0	0	4.29	566400	4.29	0	0	0	0	0	0	0	0	566400	0	0	0
b	Central			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)			6	9408949	0		9408949	71.28	9408949	0	9408949	71.28	0	0	0	0	0	71.28	9408949	71.28	0	0	0	0	0	0	0	0	9408949	0	0	0
2	FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	9408949	0		9408949	71.28	9408949	0	9408949	71.28	0	0	0	0	0	71.28	9408949	71.28	0	0	0	0	0	0	0	0	9408949	0	0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX) — No of Voting Rights: Class X	Class Y	Total	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) = (XA+XB+XC)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total Shareholding, as a % assuming of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII) No.(a)	As a % of total Shares held (b)	Number of Shares pledged (XIV) No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	Non - Disposal Undertak ing (XV) No.(a)	As a % of total Shares held (b)	Other encumbr ances, if any (XVI) No.(a)	As a % of total Shares held (b)	Total Number of Shares encumbere d (XVII) = (XIV+XV+XVI) No.(a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No. of shares) under Subcategory (i)	Subcategory (ii)	Subcategory (iii)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
b	Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
e	Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
f	Provident /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
g	Asset		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
	Market Maker		1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0	0	0	0	0.02	0	0	NA	0	0	0	0	0	0	0	2000	0	0	0
	Sub-Total (B)(1)		1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0	0	0	0	0.02	0	0	NA	0	0	0	0	0	0	0	2000	0	0	0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category - 1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors Category - 2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
g	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
3	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
4	NON-INSTITUTIONS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
a	Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
d	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0

f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		557	1470000	0	0	1470000	11.14	1470000	0	1470000	11.14	0	0	0	0	0	11.14	0	0	NA	0	0	0	0	0	0	0	1470000	0	0	0
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		13	762400	0	0	762400	5.78	762400	0	762400	5.78	0	0	0	0	0	5.78	94400	0.72	NA	0	0	0	0	0	0	0	762400	0	0	0
i	Non Resident Indians (NRIs)		7	14000	0	0	14000	0.11	14000	0	14000	0.11	0	0	0	0	0	0.11	0	0	NA	0	0	0	0	0	0	0	14000	0	0	0
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
l	Bodies Corporate		28	1198000	0	0	1198000	9.08	1198000	0	1198000	9.08	0	0	0	0	0	9.08	0	0	NA	0	0	0	0	0	0	0	1198000	0	0	0
	Names:												0	0	0		0															
	L7 HITECH PRIVATE LIMITED	AACCL7130P		300000	0	0	300000	2.27	300000	0	300000	2.27	0	0	0	0	0	2.27	0	0	NA	0	0	0	0	0	0	0	300000	0	0	0
	KLS COMMODITIES PRIVATE LIMITED	AABCK9815H		164000	0	0	164000	1.24	164000	0	164000	1.24	0	0	0	0	0	1.24	0	0	NA	0	0	0	0	0	0	0	164000	0	0	0
	AARAV REALITY PRIVATE LIMITED	AAFCA6509G		162000	0	0	162000	1.23	162000	0	162000	1.23	0	0	0	0	0	1.23	0	0	NA	0	0	0	0	0	0	0	162000	0	0	0
m	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
	Names:												0	0	0		0															
	HINDU UNDIVIDED FAMILIES		36	324000	0	0	324000	2.45	324000	0	324000	2.45	0	0	0	0	0	2.45	0	0	NA	0	0	0	0	0	0	0	324000	0	0	0
	SHAM SUNDER BAJAJ HUF	ABFHS0326B		148000	0	0	148000	1.12	148000	0	148000	1.12	0	0	0	0	0	1.12	0	0	NA	0	0	0	0	0	0	0	148000	0	0	0
	LLP		1	20000	0	0	20000	0.15	20000	0	20000	0.15	0	0	0	0	0	0.15	0	0	NA	0	0	0	0	0	0	0	20000	0	0	0
	Sub-Total (B)(4)		642	3788400	0	0	3788400	28.7	3788400	0	3788400	28.7	0	0	0	0	0	28.7	94400	0.72	NA	0	0	0	0	0	0	0	3788400	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		643	3790400	0	0	3790400	28.72	3790400	0	3790400	28.72	0	0	0	0	0	28.72	94400	0.72	NA	0	0	0	0	0	0	0	3790400	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non - Disclosure Undertaking (XV)		Other encumbrance s, if any (XVI)		Total Number of Shares encumber ed (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII) (Not applicable)
									No of Voting Rights: Class X	Class Y	Total	Total as a % of Total Voting rights				No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
1	Custodian -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Custodian -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Custodian -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Custodian -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Shares		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
2	SHARES HELD		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN/ Passport No. in case of a foreign national	Nationality	NAME	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		
6							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

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

Membership No.- F-9488

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: 29.10.2025

For M & A Associates
Practising Company Secretaries

M & A Associates
Kolkata
Practising Company Secretaries

Anil Kumar Dubey,
Partner
Membership No. F-9488
PR2000/2022
COP: 12588
UDIN: F009488G001691091

CAMEO CORPORATE SERVICES LIMITED

REF : CAM/**RTC**/MIS/2025 **03/10/2025**

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

Dear Sir/ Madam,

INVESTOR GRIEVANCE REDRESSAL REPORT - JULY 2025 – SEP 2025	
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

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

To, Date-13/10/2025
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai-400051
NSE Symbol: RTL

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on September 30, 2025.

Dear Sir,

Please find attached certificate issued by the Registrar and Share Transfer Agent of the Company viz. **Rama Telecom Limited** for the Quarter ended on September 30, 2025, as required under provisions of the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take note of the same

Thanking You,

Yours Faithfully,
Rama Telecom Limited

Sd/-
Nidhi Sharma
Company Secretary and Compliance Officer

CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/\RTC/74(5)/Q2/2025-26 10 October 2025

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 30th September 2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, 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

Agenda No. 11: To take note of the fine levied

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

The Chairman informed the Board that a fine of Rs. 11800/- (including GST) has been imposed on the Company on 14th October 2025 due to the delayed compliance of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement),2015

The Board take note of the fine and advise that timely compliance be ensured going forward.

NSE/LIST/C/2025/1124 **October 14, 2025**

To,
The Company Secretary
Rama Telecom Limited
Kamalalaya Centre 156A, Lenin Sarani, Room No-302,
3rd Floor, Dharmatala, West Bengal, Kolkata,
Pin-700013

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) for the month ended September 30, 2025. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

a) Detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.

b) The Company may further note that ***compliance is a prerequisite for applying for waiver***. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

c) In case the Company is non-complaint under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver, in order to avoid the duplication of the entries.

d) Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000.

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Tue, Oct 14, 2025 18:54:39 IST
Location: NSE

National Stock Exchange Of India Limited

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf

ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Suman Lahoti
- Ms. Duhita Dhure
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)
- Mr. Vinod Nimbalkar (Waiver request)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Tue, Oct 14, 2025 18:54:39 IST
Location: NSE

Annexure

Regulation	Month	Fine amount per instance (Rs.)	No of instances	Fine amount (Rs.)
44	30-Sep-2025	10000	1	10000
			Total Fine	**10000**
			(GST @18%)	**1800**
			Total	**11800**

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Tue, Oct 14, 2025 18:54:39 IST
Location: NSE

Transaction Receipt

BankPlugin
Powered by ICICI Bank

Dear NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

This is to confirm successful initiation of transaction through Bank Plugin with the following details:

Amount: 11800
Beneficiary Name: NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Beneficiary Account Number: XXXXXXXXXXXX777L
Beneficiary IFSC code: IBKL0001000
Sender's Name: Rama Telecom Limited 202526
Sender's Account Number: XXXXXXXX0488
Transaction Initiation Date: Oct 28, 2025
Transaction Reference Number: ICICN42025102857459419
Remarks for Transaction: Non Compliance

•••

Agenda No. 12: To consider any other matter with the permission of the Chairman and consent of majority of the Directors present at the meeting.

Brief Facts and Desired Action

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.