

Rama Telecom Limited

AGM 25-26

Event	Date
AGM	11.09.2026
BM	09.08.2026
Notice of AGM	17.08.2026
ROM Closure	04.09.2026 -11.09.2026
E-Voting	08.09.2026-10.09.2026
Cut off date	04.09.2026
Notice	

Regulation	Event	Event
Reg 30	14.08.2026	Intimation of Notice of AGM
Reg 34	17.08.2026	Intimation of Notice of AGM to shareholder
Reg 42	11.09.2026	Closure of register of member
Reg 47	20.08.2026	Newspaper adv.
Reg 30	12.09.2026	Outcome of agm and scrutinizer report
Reg 30	12.09.2026	Appointment of Secretarial auditor
Reg 44	12.09.2026	Voting results