Rama Telecom Limited

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013
Phone No- 033 4062 7025/26, CIN No.: U64202WB2004PLC099086
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NOTICE OF 21st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The Twenty First Annual General Meeting (Post-IPO) (" AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter Issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
2. The Notice of the AGM and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Cameo Corporate Services Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / Cameo Corporate Services Limited / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at - https://ramatelecom.net/ and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at – www.bseindia.com and on the website of Cameo Corporate Services Limited at https://cameoindia.com/
3. Pursuant to applicable provisions of the Companies Act, 2013, the Companies(Management and administration) rule, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members facility of voting by electronic means, i.e. remote e-voting in respect of business to be transacted at the AGM.

All the members are informed that:

(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.

(ii) The remote e-voting shall commence on (Saturday) 27th September, 2025 (09:00 am) and ends on (Monday) 29th September, 2025 (5:00 pm).

(iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is, 23rd day of September, 2025.

(iv) E-Voting by electronic mode shall not be allowed beyond 5:00 .P.m. IST on Monday, 29th September, 2025.

(v) Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Tuesday 23rd day of September, 2025 may obtain login ID and password by sending a request at evoting@nsdl.co.in.or cs@ramatelecom.net .

(vi) Members may note that:

a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

(vii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQ”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to evoting@nsdl.co.in. Alternatively, members may also write to Ms. Nidhi Sharma Company Secretary at the email ID: cs@ramatelecom.nets

By behalf of the Board of Director
SD/-
Nidhi Sharma
Company Secretary & Compliance Officer

Place: Kolkata
Date: 08/09/2025