



# Rama Telecom Limited

Room No. 302, 3<sup>rd</sup> Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013  
Phone No- 033 4062 7025/26, CIN No.: U64202WB2004PLC099086  
Website: [www.ramatelecom.net](http://www.ramatelecom.net), E mail: [info@ramatelecom.net](mailto:info@ramatelecom.net)

## Consent Letter

Date: 08.09.2025

To  
Vice President  
National Securities Depository Limited  
301, 3rd Floor, Naman Chambers,  
G Block, Plot No- C-32,  
Bandra Kurla Complex, Bandra East,  
Mumbai- 400051

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

**The Schedule of Events for e-voting is as follows: -**

|                                        |                  |
|----------------------------------------|------------------|
| <b>Benpose Date for Sending Notice</b> | 23.09.2025       |
| <b>Date of Completion of Dispatch</b>  | 08.09.2025       |
| <b>Cut Off Date</b>                    | 23.09.2025       |
| <b>Remote e-Voting Start Date</b>      | 27.09.2025       |
| <b>Remote e-Voting Start Time</b>      | <b>9:00 A.M.</b> |
| <b>Remote e-Voting End Date</b>        | 29.09.2025       |
| <b>Remote e-Voting End Time</b>        | 5:00 P.M.        |
| <b>Date of AGM</b>                     | 30.09.2025       |
| <b>AGM Start Time</b>                  | 11:00 A.M.       |

|                                                                  |                    |
|------------------------------------------------------------------|--------------------|
| <b>Contact Person of the company (Coordinating for e-voting)</b> | Nidhi Sharma       |
| <b>Designation</b>                                               | Company Secretary  |
| <b>Contact No.</b>                                               | +918249013014      |
| <b>Email address</b>                                             | cs.ramatelecom.net |

Yours faithfully,

Signature:-

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**Name of the Company Secretary/ Managing Director:- Rama Kant Lakhotia**

**Company Secretary/Managing Director (Please tick as applicable).**