

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

November 13, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: RTL

Madam / Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Ref: Rama Telecom Limited (“the Company”)

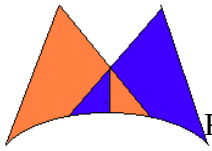
Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 13th November, 2025 has, inter-alia, approved the following:

1. The Board of Directors of the Company at its meeting held today i.e. 13th November 2025 has considered and approved, inter-alia, the Un-audited Financial Results Standalone Financials for the Half Year ended 30th September 2025.

A copy of the said results Standalone along with the Limited Review Reports are enclosed herewith in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board has taken note of the resignation of Independent Director. Mr. Chandan Ambaly
3. Approved the appointment of Mr. Vivek Dudheria as the Additional Independent Director to be regularised as Independent Director in the Upcoming General Meeting
4. Board took note of several filings done with stock exchange for half year ended 30th September, 2025



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The meeting of the Board of Directors commenced at 15.00 Hrs. and concluded at 16.00 Hrs.

This is for your kind information and record please

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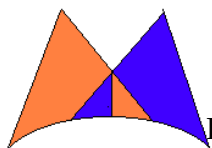
Thanking you.

For Rama Telecom Limited

Nidhi Sharma

Company Secretary and Compliance Officer

Encl – As Below



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