

RAMCO MANAGEMENT PRIVATE LIMITED

CIN : U67120TN1943PTC002305
43, P.A.C. Ramasamy Raja Salai,
Rajapalaiyam – 626 117.

Ph.:04563-235666

Fax: 04563 – 236520

Date : 04-02-2026

M/s. National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai –400 051.

M/s. BSE Limited, Floor No.25, P.J. Towers, Dalal Street, Mumbai – 400 001.

The Compliance Officer, M/s. Ramco Systems Limited, 64 Sardar Patel Road, Chennai-600113.

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that, M/s. Ramco Management Private Limited has purchased 10,20,000 Shares of M/s.Ramco Systems Limited through open market on 03-02-2026.

We hereby submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

For **RAMCO MANAGEMENT PRIVATE LIMITED**

R. SUDARSANAM
DIRECTOR
DIN: 00433926

Encl: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Systems Limited		
Name of the acquirer	Ramco Management Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name of the Stock Exchange where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights – free holding	300	0%	0%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) and carrying voting rights.			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	300	0%	0%
Details of acquisition			
a) Shares carrying voting rights acquired	10,20,000	2.73%	2.73%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+d)	10,20,000	2.73%	2.73%

Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
After the acquisition, holding of: a) Shares carrying voting rights – free holds b) Shares encumbered with the acquirer and carrying voting rights. c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	10,20,300	2.73%	2.73%
e) Total (a+b+c+d)	10,20,300	2.73%	2.73%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc.)	Open Market		
Date of acquisition of shares	03-02-2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 37,44,02,470/-(3,74,40,247 Nos. Equity Shares of Re.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 37,44,02,470/-(3,74,40,247 Nos. Equity Shares of Re.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 37,44,02,470/-(3,74,40,247 Nos. Equity Shares of Re.10/- each)		

For **RAMCO MANAGEMENT PRIVATE LIMITED**

Place: Rajapalayam

Date: 04-02-2026

R. SUDARSANAM

DIRECTOR

DIN: 00433926

To

M/s. National Stock Exchange of India Limited,
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