



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2025\RPL\75

June 05, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Outcome of Board Meeting held on Thursday, June 05, 2025.

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Dear Sir/Ma'am,

This is with reference to captioned subject, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. Thursday, June 05, 2025, had considered and unanimously approved the admission of Ramsons Projects Limited as a Body Corporate Partner in S A S Fininvest LLP and also approved the obligation of capital contribution of Rs. 5,00,00,000/- (Rupees Five Crores Only) to be introduced in S A S Fininvest LLP.

The Board meeting commenced at **04:55 P.M.** and concluded at **05.10 P.M.**

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of
Ramsons Projects Limited**

**Ashwarya Maheshwari
Company Secretary cum
Compliance Officer
Mem. No. A71660
Add: Unit no. 501, 5th Floor, SAS Tower,
Tower-B, Sector 38, Gurugram – 122001,
Haryana**

Encl: As above