

February 05, 2026



Mithun V
Company Secretary & Compliance Officer
Ramco Systems Limited
47, PSK Nagar, Rajapalayam,
Tamil Nadu, 626108
Tel. No. - 044-22354510
Fax No. - 044-022352884

Dear Sir,

Sub: Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the details of change in the shareholding in the prescribed format enclosed as **Annexure 1**.


The details of the transaction on February 03, 2026 (Trigger Date) is as under:

Sr. No.	Name of the Schemes	No of shares	Transaction Type
1	HDFC Flexi Cap Fund	974596	Sale

As a result of the aforesaid transaction the shareholding of the fund has decreased by **2.60%** and the aggregate holding of the Schemes of HDFC Mutual Fund in the company is **1.91%** of the paid-up equity share capital of the company (*Paid up Equity share Capital being Rs. 37,41,19,250/- comprising 3,74,11,925 Equity Shares of Rs. 10 each*)

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For **HDFC Asset Management Company Limited**


Dinesh Bhakade
Deputy Vice President - Compliance



Encl: As above

CC:

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051. Tel.: 022- 2659 8190 Fax: 022- 2659 8191	Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax: 022- 2272 3121
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HDFC Asset Management Company Limited

CIN No.: L65991MH1999PLC123027

Registered Office : "HDFC House", 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020

Tel.: 91-22-6631 6333 Website : www.hdfcfund.com

Annexure-1

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

Name of the Target Company (TC)	Ramco Systems Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HDFC Mutual Fund: HDFC Trustee Company Limited A/c – HDFC Flexi Cap Fund HDFC Balanced Advantage Fund		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal 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	16,90,280*	4.51	N.A
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	N.A
c) Voting rights (VR) otherwise than by shares	0	0	N.A
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)	0	0	N.A
e) Total (a+b+c+d) <i>*(Holding prior to date of trigger i.e. February 02, 2026)</i> <i>\$(Percentage is calculated as per the latest paid up capital of the target company i.e 3,74,11,925 equity shares)</i>	16,90,280*	4.51\$	N.A
<u>Details of Acquisition/Sale:</u>			
a) Shares carrying voting rights acquired/sold	9,74,596	2.60	N.A
b) VRs acquired /sold otherwise than by shares	0	0	N.A
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	0	0	N.A
d) Shares encumbered/invoked/released by the acquirer	0	0	N.A
e) Total (a+b+c+/-d)	9,74,596	2.60	N.A
<u>After the Acquisition/Sale, holding of:</u>			



Annexure-1

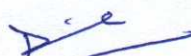
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

a) Shares carrying voting rights	7,15,684	1.91	N.A
b) Shares encumbered with the acquirer	0	0	N.A
c) VRs otherwise than by shares	0	0	N.A
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.	0	0	N.A
e) Total (a+b+c+d)	7,15,684	1.91	N.A
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of <u>acquisition/sale</u> of shares / VR or <u>date of receipt of intimation of allotment of shares, whichever is applicable</u>	February 03, 2026		
Equity share capital / total voting capital of the TC before the said <u>acquisition/sale</u>	Rs. 37,41,19,250 /- comprising 3,74,11,925 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said <u>acquisition/sale</u>	Rs. 37,41,19,250 /- comprising 3,74,11,925 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said <u>acquisition/sale</u>	N.A.		

(*) Total share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For HDFC Asset Management Company Limited
 (Investment Manager for the Schemes of HDFC Mutual Fund)


Dinesh Bhakade
 Deputy Vice President - Compliance

Place: Mumbai
Date: February 05, 2026

