

RAM/SECT/BSE/046/25-26

Date: February 06, 2026

To

The Corporate Relationship Department

BSE Limited

1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended December 31, 2025.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/042/25-26 dated December 29, 2025 the trading window shall remain closed from January 01, 2026 till the expiry of 48 hours (i.e., February 15, 2026) of the declaration of financial results.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer

RAMINFO LIMITED

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