

February 06, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Listing Regulations and the Company’s policy for Determination of Materiality of Events or Information, we hereby inform you that the Board of Directors of the Company have authorised the following Key Managerial Personnels (“KMPs”), w.e.f. April 01, 2026 for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such event or information to the stock exchanges:

Sr. No.	Name of KMP	Designation	Contact Details (Email ID’s)
1.	Shri Mahendrakumar Rameshwarlal Kabra	Managing Director	Contact No.: +91-022-6828 6000 Email: investorrelations.rrw@rrglobal.com
2.	Shri Hemant Mahendrakumar Kabra	Joint Managing Director	
3.	Shri Saurabh Gupta	AGM – Company Secretary	
4.	Shri Iqbal Singh Saggu	Chief Financial Officer	

The above details are also being made available on the website of the Company at www.rrshramik.com.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
AGM - Company Secretary
M. No.: F13652