

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:

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details (Email ID's)</b>
1.	Shri Mahendrakumar Rameshwarlal Kabra	Managing Director	<b>Contact No.:</b> +91-022-6828 6000
2.	Shri Hemant Mahendrakumar Kabra	Joint Managing Director	<b>Email:</b> investorrelations.rrwl@rrglobal.com
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](http://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**