



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Gala No 62, 64, 65, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co.op Society Limited, Ram Mandir Road, Goregaon (West), Mumbai – 400104. Maharashtra India.

Tel.: 022-4013 6100 / 6108 7777

E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date: 06th August, 2025

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P J Tower,
Dalal Street, Fort,
Mumbai - 400001.

Ref Scrip Code: 515127
RAMASIGNS INDUSTRIES LIMITED

Sub: Intimation of Board Meeting for approval of the Un-audited Financial Results for the Quarter ended 30th June, 2025.

Dear Sir/ Madam,

We are pleased to inform that the Meeting of Board of Directors of the Company M/s. Ramasigns Industries Ltd will be held on 14th August, 2025 at 02.30 P.M. at the Registered Office of the Company situated at Gala No 62, 64, 65, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co. Op Society Limited, Ram Mandir Road, Goregaon (West), Mumbai – 400104 to consider and approve the following:

1. The Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2025.
2. Any other agenda with the permission of chair.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 01st July, 2025 shall remain closed till 48 hours after the aforesaid Financial Results are made public.

Kindly take the same on records and acknowledge the receipt of the same.

For Ramasigns Industries Limited

Pankaj Hasmukhlal
Jobalia

Digitally signed by Pankaj Hasmukhlal Jobalia
DN: cn=Pankaj Hasmukhlal Jobalia, c=IN,
o=Ram Mandir Road, ou=Personnel, ou=6654,
serialNumber=66198704397910041edee5a479,
4d98c18a00847ee988a327100c11e1aa62ea
Date: 2025.08.06 15:07:09 +05'30'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846
Place: - Mumbai