

**October 13, 2025**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No:C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip: RAMCOSYS**

**BSE Ltd.,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip: 532370**

**Sub: Trading Plan**

**Ref: Regulation 5(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and Ramco Systems Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices & Procedures for Fair Disclosures (“Code of Conduct”)**

Pursuant to the above, please find enclosed Trading Plan dated October 13, 2025 received from Mr. Rohit Mathur, Executive Vice President.

This Trading Plan has been approved today, i.e., October 13, 2025, in accordance with the applicable provisions of SEBI PIT Regulations and Code of Conduct.

Kindly take on record the same.

Thanking you,

**For RAMCO SYSTEMS LIMITED**

**MITHUN V**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: Trading Plan

**Ramco Systems Limited**

**Corporate Office:** 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

[www.ramco.com](http://www.ramco.com)

Date: 13/10/2025

The Compliance Officer,  
Ramco Systems Limited,  
Chennai.

**Sub: Trading plan**

Dear Sir,

I hold 22422 shares in Ramco Systems Limited and hereby give the following trading plan under clause 5.1 of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices & Procedures for Fair Disclosures ("Code of Conduct") read with regulation 5(1) of the SEBI (Prohibition of Insider Trading) Regulations 2015 ("SEBI PIT Regulations").

| Sl. No. | Nature of Security | Nature of Transaction(s) (Purchase/Sale) | Value of Trade to be effected / Number of Securities to be traded | Tenure of the Trading Plan | Trading period*                | Price Limit (Upper limit for Buy Trade and Lower limit for Sell Trade) |
|---------|--------------------|--|---|----------------------------|--------------------------------|--|
| 1       | Equity             | Sell                                     | <u>8000</u> shares  | 5 days                     | 11-02-2026<br>to<br>17-02-2026 | The Lower Price Limit shall be<br>Rs. <u>452.52</u>                    |

\* The period represents 5 trading days excluding the holidays.

I may be perpetually in possession of Unpublished Price Sensitive Information of the Company.

I hereby acknowledge to have fully understood my obligations under the SEBI PIT Regulations and the Code of Conduct and will unconditionally abide by the same.

I have not contravened the provisions of SEBI PIT Regulations and the Code of Conduct of the Company, as amended from time to time.

I hereby confirm that the above trading plan includes those relating to trading by my immediate relatives and by any other person for whom I take trading decision.

Yours truly

Signature: Rohit Mathur  
Name: ROHIT MATHUR  
Designation: -----, Ramco Systems Limited  
Exec Vice President.

Approved by the Compliance Officer : [Signature]  
13/10/2025