

Date: January 20, 2026

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on January 20, 2026

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation of our earlier announcement submitted to the exchange on January 15, 2026, regarding intimation of Board Meeting, we wish to inform you that the Board of Directors of the Company had considered and approved inter-alia the following matters in its meeting held today i.e. Tuesday, January 20, 2026:

1. Based on the recommendation of Nomination and Remuneration Committee. The Board appointed Mr. Rakesh Chaturvedi (DIN: 01107166), as an Additional Executive Director of the Company, with effect from January 20, 2026. The term of his appointment as an Executive Director shall be for a period of Five (5) years, subject to the approval of shareholders of the Company at the ensuing Extra-ordinary general meeting of the Company. **Annexure A**
2. The Board approved the issuance of 15,34,50,146 (Fifteen Crore Thirty Four Lakhs Fifty Thousand One Hundred Forty Six Only) equity shares of M/s Rama Steel Tubes Limited against acquisition of 21.62% stake in M/s Automech Group Holding Limited by way of subscription of shares of Automech Group Holding Limited through private placement and subject to such terms and conditions as may be determined by the Board of Directors of the Company and at a price of Rs. 10.25/- which includes a premium of Rs. 9.25/- per equity share as determined in accordance with the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 and the same is subject to approval of shareholders of the Company through ensuing Extra Ordinary General Meeting of the Company and approval of applicable regulatory authorities as the case may be, in accordance with the SEBI (ICDR) Regulations and other applicable laws. **Annexure B**
3. Approved the Notice of EGM for seeking approval of the shareholders for the various matters transacted in the Board meeting and authorized the Executives/Board sub-Committee to finalize the same. The relevant details will be submitted to the exchange separately in due course.



The necessary information as required to be disclosed in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-A and B** respectively.

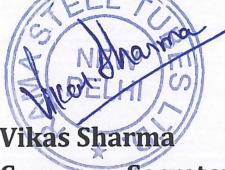
The meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

This will also be available on the website of the Company i.e., www.ramasteel.com

You are requested to take the above information on records.

Thanking You

Yours Faithfully,
For **Rama Steel Tubes Limited**



Vikas Sharma
Company Secretary & Compliance Officer
Email: investors@ramasteel.com

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as under:

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, re— appointment, resignation, removal, death or otherwise	Appointment Mr. Rakesh Chaturvedi (DIN: 01107166), is appointed as Additional Executive Director.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment and effective date of appointment – January 20, 2026.
3	Brief Profile (in case of appointment)	Mr. Rakesh Chaturvedi has more than 40 years of progressive experience in steel industry and his deep experience and impressive accomplishments across his career, including most recently thirteen years as Executive Vice President (Domestic Marketing) and worked 13 years for Bhushan Steel Limited. His abilities as an innovative and impactful leader will bring to building on RSTL's story in ways that connect and inspire a wide range of areas.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rakesh Chaturvedi is not related to any of the directors of the Company.



Annexure B

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as under:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of Issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Up to maximum number of 15,34,50,146 of equity shares.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s): i.Names of Investor(s) ii.Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	As per list attached The Issue Price of the equity shares is Rs. 10.25/- per share determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
	iii.In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable



LIST OF PROPOSED ALLOTTEE

S. No.	Name of The Allottee	Category	No. of Equity Shares Proposed to be Allotted	Post Preferential Percentage on Fully Diluted Basis
1.	M/s Jagjit Gouri	Non- Promoter	15,34,50,146	8.58%

