

**January 21, 2026**

**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**

Dear Sir/Madam,

**Sub: Board Meeting Intimation**

**Ref: Company's trading window closure intimation letter dated – December 29, 2025**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026, at Chennai to consider and approve amongst others, the Un-audited Financial Results (both Standalone and Consolidated) for the quarter & nine months ended December 31 2025.

With reference to our letter dated December 29, 2025 and considering the above, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives shall remain closed till the end of January 30, 2026.

The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com).

Kindly take note of the above.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

**MITHUN V**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**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

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