

January 21, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 .

Kindly take note of the above.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

MITHUN V
COMPANY SECRETARY & COMPLIANCE OFFICER

Ramco Systems Limited

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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