

Date: January 23, 2026

To

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

Sub: Newspaper Advertisement –Notice of Extraordinary General Meeting of the Company to be held on Saturday, 14th Day of February 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”); and Remote E-Voting.

In pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copy of Newspaper Publication in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) dated January 23, 2026 intimating that the Extraordinary General Meeting of the Company is scheduled to be held on Saturday, 14th Day of February 2026 at 12:30 P.M. IST through VC/OAVM.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited

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

Encl. As Above

PPFAS MUTUAL FUND LIMITED

Worli, Mumbai - 400030.

PPFAS Asset Management : info@ekamayaproperties.com

(Investment Manager till TENDERED 31ST DECEMBER, 2025)

Registered Office: - 81/82, 8th Floor, SAI, Mumbai - 400030 (Rs in lakhs)

230 Nariman Point, Mumbai - Quarter

Tel.: 91 22 6140 6555 Fax: 91 22 6140 6555

Website: www.amc.ppfas.com CIN: L27201DL1974PLC007114

NOTICE CUM ADDENDUM TO THE SCHEM

(audited)

KEY INFORMATION MEMORANDUM (KIM)

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FUND AND STATEMENT OF ADDITIONAL

(196.68)

FUND (THE FUND)

Addition to the List of Branches/ISCs and Off

(217.85)

Investors/ Unitholders are requested to note t

enhance the service levels for investors, PPFA

the launch of the following new branch office. T

Center (ISC) and Official Point of Acceptance

Mutual Fund, with effect from January 23, 202

Name of the Branch

Address

Bengaluru

PPFAS Asset Manag

Office No. G-03A an

Mahatma Gandhi Road

Further, the existing branch office i.e. Unit no. 5

30/39, M. G. Road, Bengaluru - 560001 will b

Acceptance (OPA).

All other features, terms and conditions ment

Mutual Fund & SAI remain unchanged. This n

the SID/KIM of Schemes of PPFAS Mutual Fund

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Board of Directors at its meeting held on 21st

Financial results filed with the stock exchange

Requirements) Regulations, 2015. The

available on the stock exchange websites.

ekamayaproperties.com.

MUTUAL FUND INVESTMENTS A

READ ALL SCHEME RELATED

SEBI (Listing Obligations and Disclosure

been made to the stock exchange and are

II and on the Company's website viz.

and on behalf of Board of Directors of

Ekamaya Properties Private Limited

Keyur Shah

Director

DIN No: 00332145

THIS IS A PUBLIC ANNOUNCEMENT FOR INFO TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ('BSE') AND IN CONFORMITY WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD ('SEBI') OF INDIA ('ONS').



RAMA STEEL TUBES LTD.

CIN : L27201DL1974PLC007114

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+(91)-(11)-43446600 investors@ramasteel.com www.ramasteel.com

NOTICE TO THE MEMBERS OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 2nd Extraordinary General Meeting (EGM) of the financial year 2025-26 of the Members of the Company will be held on Saturday, 14th Day of February 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM. Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('Act').

In compliance with the applicable provisions of the Act, and Rules made thereunder and read with Rules framed thereunder and read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 03/2025 dated 22nd September, 2025, General Circular No. 09/2024 dated September, 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circulars issued in this regard, the Notice of EGM have been sent on Thursday, January 22, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular. Additionally, However, any Member requiring a hard copy of the Notice of EGM may kindly send a request to the Company at investors@ramasteel.com. The Notice of EGM shall also be made available on the Company's website at www.ramasteel.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) on all resolutions set forth in the Notice of the EGM. Detailed process and manner of remote e-Voting, e-Voting at the EGM and instructions for attending the EGM through VC/OAVM has been provided in the Notice of EGM.

The facility of casting votes will be provided by NSDL. All the Members are informed that:

- The business(es) as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, February 07, 2026. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the EGM on all the resolutions set forth in the EGM Notice.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Saturday, February 07, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the EGM. In case of any person becoming the member of the Company after the dispatch of EGM Notice but on or before the cut-off date i.e. Saturday, February 07, 2026, may write an email to evoting@nsdl.com for obtaining login ID and password.
- The remote e-voting commences on Wednesday, February 11, 2026 (9.00 A.M.) and ends on Friday, February 13, 2026 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the EGM.
- The Members will be provided with the facility for e-Voting at the EGM and those Members participating at the EGM, who have not already cast their vote by remote e-Voting before the EGM, will be eligible to vote at the EGM.
- The Members who have voted through remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the EGM Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000

Place: New Delhi
Date: 23.01.2026

For Rama Steel Tubes Limited
Sd/-

(Naresh Kumar Bansal)
Chairman & Managing Director

