

August 29, 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**

Dear Sirs,

**Sub: Update on Trading Plan dated 21<sup>st</sup> April 2025 given by Mr. Rajiv Kumar, Chief Human Resource Officer.**

**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")**

Mr. Rajiv Kumar, Chief Human Resource Officer, had given a Trading Plan dated 21<sup>st</sup> April 2025, under clause 5.1 of the Code of Conduct read with regulation 5(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), to sell 30,000 equity shares of Ramco Systems Limited during the period from 21<sup>st</sup> August 2025 to 28<sup>th</sup> August 2025, with a lower price limit of Rs.308.96 per share.

We have received an intimation dated 29<sup>th</sup> August 2025 from him to the effect that he had carried out the sale of 30,000 equity shares from 21<sup>st</sup> August 2025 to 26<sup>th</sup> August 2025.

We request you to take the same on record.

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.

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