

RIL/SECT/BSE/004/25-26

Date: May 15, 2025

To,  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 530951 | Stock Symbol: RAMINFO**

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 19, 2025 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/051/24-25 dated March 25, 2024 the trading window shall remain closed from April 01, 2025 till the expiry of 48 hours (i.e., May 21, 2025) of the declaration of financial results.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

**K. Kiran Kumar Reddy**  
**Company Secretary & Compliance Officer**

