



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P. O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2026/21

Date : July 27, 2026

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI: 400 001

Ref : Script Code No : 500358

Company's Name : RAMA PETROCHEMICALS LIMITED

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company will meet on Friday, the 7th day of August, 2026, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2026.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from July 01, 2026 till forty-eight hours after the conclusion of the Board Meeting to be held on August 7, 2026.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH

DOULAT

RAMSINGHANI

Digitally signed by

HARESH DOULAT

RAMSINGHANI

Date: 2026.07.27

14:24:43 +05'30'

HARESH D. RAMSINGHANI

MANAGING DIRECTOR

DIN 00035416