



DISCLAIMER ON CORPORATE GOVERNANCE DISCLOSURES

In accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certain corporate governance provisions are not applicable to listed entities meeting the following criteria:

- Paid-up equity share capital not exceeding ₹10 Crore, and
- Net worth not exceeding ₹25 Crore

as on the last day of the previous financial year.

Ramsons Projects Limited fulfills the above criteria and accordingly, the following provisions are not applicable to the Company:

- Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A and 27
- Clauses (b) to (i) and (t) of Sub-Regulation (2) of Regulation 46
- Para C, D and E of Schedule V

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above exemption, certain disclosures ordinarily required to be hosted on the website of a listed entity under the aforesaid clauses of Regulation 46(2) have not been updated on the website of the Company.

This disclaimer is being published in the interest of transparency and investor awareness.