



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2026\RPL\45

April 13, 2026

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Stock code-530925**

**Subject: Outcome of Board Meeting held on April 13, 2026.
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015 as amended.**

Dear Sir/ Madam,

This is in reference to the aforementioned subject and in this regard, we wish to submit that the Board of Directors of the Ramsons Projects Limited (the 'Company') at its meeting held today, i.e., Monday, April 13, 2026, commenced at **3:50 P.M.** and concluded at **04:25 P.M.**, had inter-alia considered and approved the followings matter.

1. GRANT OF INTER-CORPORATE DEPOSIT

The Board of Directors, in consonance with recommendation of the Investment and Lending Committee and Audit Committee, in the Board Meeting held, approved the grant of an Inter-Corporate Deposit ("ICD") of Rs. 2,70,00,000/- (Rupees Two Crores and Seventy Lakhs Only) to JSPL Estates Private Limited, a company incorporated under the Companies Act, 1956, validly subsisting under the provisions of Companies Act, 2013 and having its registered office at Plot No. 558P, Sector 27, Gurugram-122002, Haryana, India.

The details in this regard are enclosed as Annexure A.

2. TRANSFER OF STATUTORY RESERVE U/S 45-IC OF THE RESERVE BANK OF INDIA ACT, 1934 TO GENERAL / FREE RESERVES.

Pursuant to the voluntary surrender of NBFC Certificate of Registration of the Company which has been duly intimated to Stock Exchange vide our letter dated September 20, 2025, the statutory obligation to maintain a Statutory Reserve under Section 45-IC of the Reserve Bank of India Act, 1934 is no longer applicable to the Company. The Board has, therefore, approved the transfer of the entire balance of Statutory Reserve Section 45-IC to the General / Free Reserves of the Company.



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3. RE-APPOINTMENT OF K. K. SINGH AND ASSOCIATES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.

Based on the recommendation of the Audit Committee, the Board approved re-appointment of M/s. K.K. Singh & Associates, Company Secretaries, as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2025-26. The brief information are enclosed as Annexure B.

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of
Ramsons Projects Limited**

**Ashwarya Maheshwari
Company Secretary cum
Compliance Officer**

Mem. No. A71660

**Add: Unit no. 501, 5th Floor, SAS Tower,
Tower-B, Sector 38, Gurugram – 122001,
Haryana**

Encl: As above



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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered;	The Inter Corporate Deposit (“ICD”) agreement (“the Agreement”) is to be entered into between Ramsons Projects Limited (“the Company/Lender”) and JSPL Estates Private Limited, (hereinafter “the Borrower”)
b.	Purpose of entering into the agreement;	The Borrower has approached and requested the Lender for ICD. The said ICD shall be utilized by the Borrower towards its general corporate purposes and business needs.
c.	Size of agreement;	Inter Corporate Deposit of Rs. 2,70,00,000/- (Rupees Two Crores Seventy Lakhs Only)
d.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
f.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in	Details of lender/Borrower: Lender: Ramsons Projects Limited Borrower: JSPL Estates Private Limited Nature of Loan: Inter Corporate Deposit



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	case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Total amount of ICD granted/ taken: Rs. 2,70,00,000/- (Rupees Two Crores Seventy Lakhs Only) Date of execution of the ICD agreement/ sanction letter - Yet to be executed Details of the security provided- None (Unsecured ICD)
j.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
k.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



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Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Details relating to appointment of Secretarial Auditor:

Particulars	Remarks
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s. K.K. Singh & Associates, Company Secretaries as Secretarial Auditors of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors of the Company at their meeting held on April 13, 2026, approved the re-appointment of M/s. K.K. Singh & Associates, Company Secretaries as Secretarial Auditors of the Company. Term of re-appointment- Re-appointment of M/s K.K. Singh & Associates, Company Secretaries as Secretarial Auditors of the Company for Financial Year 2025-26.