



Ref No. 2026/RPL/11

February 07, 2026

Scrip ID: RAMSONS

Scrip Code: 530925

The General Manager

Department of Corporate Services

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Sub: Intimation of Board Meeting to consider and approve the Un-audited Standalone Financial Results for the third quarter and nine months ended 31stDecember 2025.

Dear Sir/Madam,

This is with reference to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting.

In this regard, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026 at the corporate office of the Company situated at Unit no. 501, 5th Floor, SAS Tower, Tower-B, Sector - 38, Gurugram – 122001, Haryana *inter alia* to consider and approve the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended on December 31, 2025.

Further pursuant to the Company's Code of Conduct for prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and with reference to our letter no. 2025/ RPL/177 dated 29th December 2025, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain closed till 13th February, 2026 (inclusive), for all the connected, designated persons of the Company and their Immediate Relatives on account of consideration of Standalone Un-audited financial results of the Company for the third quarter and nine months ended on 31st December, 2025.

The intimation is also being uploaded on the Company's website at www.ramsonsprojects.com. and at the websites of Stock Exchange at www.bseindia.com

This is for your information and records.

Please acknowledge the receipt.



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

Thanking you,
For and on behalf of the Board
Ramsons Projects Limited

Ashwarya Maheshwari
Company Secretary & Compliance Officer
Email: corprelations@ramsonsprojects.com
Add: Unit-501, 5th Floor, SAS Tower,
Tower B, Sector-38, Gurugram,
Haryana-122001