

**Date: June 29, 2026****Dear Members****Subject: Intimation regarding 32nd Annual General Meeting of the shareholders of Ramsons Projects Limited and web-link for Annual Report for the financial year 2025-26.**

We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of the Members of Ramsons Projects Limited is scheduled to be held on **Thursday, July 23, 2026, at 01.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, QR code including the exact path & Navigation Path where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, QR Code including the exact path & Navigation Path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://ramsonsprojects.com/	QR code: 	Exact path https://ramsonsprojects.com/preview/334
Navigation Path: Company's Website (https://ramsonsprojects.com/) > Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015 > Financial results > Annual Reports		

The Notice of the 32nd AGM and Annual Report for financial year 2025-26 is also made available on the website of BSE Limited at www.bseindia.com, on the website of RTA i.e. MUFG Intime India Private Limited at www.instavote.linkintime.co.in. In case you wish to register the e-mail address, please approach your respective DP in case you hold shares in electronic form, or write to RTA of the Company along with duly executed Form ISR-1 with supporting documents in case you hold shares in physical form at the below address:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

Address: Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block,

Near Savitri Market, Janakpuri, New Delhi - 110 058

Tel No.: 022 49186000/ 011-49411000/ 011-41410593

Email: enotices@in.mpms.mufg.com, **Website:** <https://in.mpms.mufg.com/>

E-Voting portal: <https://instavote.linkintime.co.in>

For queries/issues login: Send an e-mail to enotices@in.mpms.mufg.com or call 022-49186175.

E-voting details: Cut-off Date: Thursday, July 16, 2026

Remote E-voting Starts: Monday, July 20, 2026, at 9:00 A.M.

Remote E-voting Ends: Wednesday, July 22, 2026, at 5:00 P.M. (thereafter, the remote e-voting facility will be disabled.)

Important: 1. Shareholders are requested to refer to the AGM Notice for detailed instructions on attending the AGM, remote e-voting, speaker registration, and other related matters.

2. The voting results, along with the Scrutinizer's Report, will be declared within **2 working days** of the AGM and will be available on the websites of the Company, BSE Limited, and MUFG Intime India Private Limited.

Thanking you,

Yours faithfully,

For Ramsons Projects Limited

Sd/-

Ashwarya Maheshwari

Company Secretary & Compliance Officer

Mem. No: A71660

Place: Gurugram, Haryana