



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. 2025/RPL/33

March 17, 2025

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: Prior Intimation of Board Meeting.

Dear Sir/Ma'am,

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, shorter notice is hereby given that a meeting of the Board of Directors of Ramsons Projects Limited (the "Company") is scheduled to be held on Thursday, March 20, 2025, 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, approve:

1. The filing of Application with the Reserve Bank of India (RBI) for surrender of License (CoR) of the Company.
2. Resignation of Company Secretary and Compliance Officer
3. Resignation of Chief Financial Officer
4. Appointment of Company Secretary and Compliance Officer
5. Appointment of Chief Financial Officer

and to consider any other matter with the permission of the chair.

Further, in in terms of Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the BSE Circular LIST/COMP/01/2019-20, dated April 02, 2019, the Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, shall remain closed from 17th March 2025 till expiry of 48 hours from the Board Meeting of the Company scheduled on 20th March 2025, at shorter notice. The intimation is also being uploaded to the Company's website at www.ramsonsprojects.com.

This is for your information and records.

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

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