



# RAMA VISION LIMITED

**Corp. Off.:** Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)  
Tel.: 011-45349999 Website: [www.ramavisionltd.com](http://www.ramavisionltd.com) Email ID: [info@ramavisionltd.com](mailto:info@ramavisionltd.com)

RVL/SECT/STEX/2025

September 01, 2025

**BSE Ltd.**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers, Dalal Street**  
**Mumbai- 400001**  
**BSE Scrip Code: 523289**

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication to Shareholders w.r.t weblink including exact path of Annual Report for Financial Year 2024-25 and Reminder to shareholders to update their KYC details**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depositories, providing the weblink of Company's website from where the Annual Report for the FY 2024-25 can be accessed. In the said letter, Company has also included the reminder to shareholders to update their KYC details in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, along with email address. A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at [www.ramavisionltd.com](http://www.ramavisionltd.com).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **RAMA VISION LIMITED**

**(Raj Kumar Sehgal)**  
**G.M. (Legal) & Company Secretary**  
Encl: As above



## **RAMA VISION LIMITED**

CIN: L32203UR1989PLC015645

**Registered Office:** Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand – 244713

**Tel. No.:** 05947-297511; **Email ID:** site1@ramavisionltd.com;

**Corporate Office:** Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi – 110015

**Tel. No.:** 011-45349999; **Email:** investor\_relations@ramavisionltd.com; info@ramavisionltd.com

**Website:** www.ramavisionltd.com

Date: 01.09.2025

**Subject: Notice of 36<sup>th</sup> Annual General Meeting (AGM) of Rama Vision Limited and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **36<sup>th</sup> Annual General Meeting ('AGM')** of the Members of the Rama Vision Limited is scheduled to be held on **September 26, 2025 at 12:30 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, including the exact 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, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.ramavisionltd.com

Exact path of Annual Report 2024-25:

<https://www.ramavisionltd.com/wp-content/uploads/docs/financial-info/annual-report/Annual-Report-2024-25.pdf>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22<sup>nd</sup> August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufg.com>> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through RTA website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Rama Vision Limited**

**Raj Kumar Sehgal**

**GM (Legal) & Company Secretary**