

General information about company	
Scrip code	523289
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE763B01013
Name of the entity	RAMA VISION LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended on December 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty was imposed on the Company during the quarter ended on December 31, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no ongoing Tax Litigations or Disputes applicable to the company for the quarter ended on December 31, 2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00064
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SATISH JAIN	AAAPJ4612K	00052215	Executive Director	Chairperson	MD	11-11-1954
2	Mr	ARHANT JAIN	AEWPJ5269A	00885159	Executive Director	Not Applicable		13-10-1984
3	Mr	UDIT JAIN	AIPPJ8834Q	08034841	Executive Director	Not Applicable		10-05-1990
4	Mr	VIMAL MEHTA	AAJPM1833A	00206202	Non-Executive - Independent Director	Not Applicable		10-09-1955
5	Mrs	NEELU JAIN	AADPJ6116B	00227058	Non-Executive - Independent Director	Not Applicable		12-06-1956
6	Mrs	DEEPALI GUPTA	AKGPG6579G	10705479	Non-Executive - Independent Director	Not Applicable		22-09-1983

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-01-1989	01-10-2024			1	0	1	0			
2	NA		25-05-2009	01-10-2024			1	0	0	0			
3	NA		01-07-2021	01-07-2024			1	0	0	0			
4	NA		10-08-2022			40.22	1	1	1	1			
5	NA		09-08-2024			16.23	3	2	3	0			
6	NA		09-08-2024			16.23	1	1	0	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10705479	DEEPALI GUPTA	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00206202	VIMAL MEHTA	Non-Executive - Independent Director	Member	30-09-2024		
3	00227058	NEELU JAIN	Non-Executive - Independent Director	Member	13-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206202	VIMAL MEHTA	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	10705479	DEEPALI GUPTA	Non-Executive - Independent Director	Member	30-09-2024		
3	00227058	NEELU JAIN	Non-Executive - Independent Director	Member	13-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00052215	SATISH JAIN	Executive Director	Member	27-03-1990		
2	00206202	VIMAL MEHTA	Non-Executive - Independent Director	Chairperson	30-09-2024		
3	00227058	NEELU JAIN	Non-Executive - Independent Director	Member	30-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00052215	SATISH JAIN	BORROWING COMMITTEE	Executive Director	Chairperson	
2	00885159	ARHANT JAIN	BORROWING COMMITTEE	Executive Director	Member	
3	00206202	VIMAL MEHTA	BORROWING COMMITTEE	Non-Executive - Independent Director	Member	
4	00052215	SATISH JAIN	COMMITTEE FOR PREFERENTIAL ISSUE	Executive Director	Chairperson	
5	00885159	ARHANT JAIN	COMMITTEE FOR PREFERENTIAL ISSUE	Executive Director	Member	
6	00206202	VIMAL MEHTA	COMMITTEE FOR PREFERENTIAL ISSUE	Non-Executive - Independent Director	Member	
7	00227058	NEELU JAIN	COMMITTEE FOR PREFERENTIAL ISSUE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	6	5	3
2		10-11-2025	89		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	18-07-2025				Yes	3	2	1	0
2	Stakeholders Relationship Committee	09-09-2025	52			Yes	3	2	1	0
3	Stakeholders Relationship Committee	15-10-2025	35			Yes	3	2	1	0
4	Stakeholders Relationship Committee	19-12-2025	64			Yes	3	2	1	0
5	Other Committee	18-07-2025		BORROWING COMMITTEE		Yes	3	3	1	0
6	Other Committee	03-10-2025	76	BORROWING COMMITTEE		Yes	3	3	1	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	12-08-2025				Yes	3	3	3	0
8	Audit Committee	10-11-2025	89			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAJ KUMAR SEHGAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	RAJ KUMAR SEHGAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

