



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 Email ID: info@ramavisionltd.com

RVL/SECT/STEX/2026

January 28, 2026

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

Subject: Intimation regarding the meeting of Board of Directors of the Company, inter alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter and nine months ended on December 31, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 05th February, 2026, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

In view of the above, the trading window which is already closed from 01st January, 2026 will remain closed till the expiry of 48 hours from the declaration of un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2025.

This is for kind information and record please.

Thanking you,

Yours faithfully,
For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary