



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: sales@ramavisionltd.com

RVL/SECT/STEX/2024

May 07, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code - 523289

Subject: Intimation regarding the execution of an agreement with M/s. Kayempee Foods Pvt. Limited under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

With respect to the captioned subject, we are pleased to inform that the Company, M/s. Rama Vision Limited ("RVL") has executed an agreement with M/s. Kayempee Foods Pvt. Ltd. ("KAYEMPEE") for availing manufacturing facilities of KAYEMPEE to manufacture and supply of candy products under RVL brand name "MADDOX".

The details of the agreement as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

This intimation shall also be available on the website of the Company www.ramavisionltd.com.

This is for kind information and record please.

Thanking you,

Yours faithfully,
For **RAMA VISION LIMITED**

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

Regd. Off. & Factory: 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.: 05947-297511

CIN : L32203UR1989PLC015645



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Annexure A

Details of the Agreement

| S.No. | Particulars | Description |
|-------|--|---|
| 1. | Name(s) of parties with whom the agreement is entered; | M/s. Kayempee Foods Pvt. Ltd. |
| 2. | Purpose of entering into the agreement; | Agreement for availing manufacturing facilities of Kayempee to manufacture & supply of Candy Products under RVL brand "MADDOX" |
| 3. | Shareholding, if any, in the entity with whom the agreement is executed; | Nil |
| 4. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | <p>The significant terms of the agreement are as follows:</p> <p>(i) The Agreement shall be valid for a period of 12 (Twelve) months, thereafter continue to be operative by way of renewal letter with mutual agreed terms. Either party may terminate the agreement by giving 90 days' notice in writing to the other party.</p> <p>(ii) The quantities envisaged for manufacturing candy products are minimum order of 15 tons per product category as per Co. requirements for 06 months and thereafter, as per terms as stated in the agreement.</p> <p>No special rights is agreed between the parties related to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.</p> |
| 5. | Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship; | No |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | No |
| 7. | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not Applicable |
| 8. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Not Applicable |

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| 9. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |
|----|--|----------------|