



# 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: [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

RVL/SECT/STEX/2024

May 08, 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 for Outsourcing/ Contract Manufacturing with M/s. Pran Beverages (India) Private 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 for outsourcing/ contract manufacturing with M/s. Pran Beverages (India) Private Limited ("PBIL") for manufacturing "Wafer Sticks" under Pran Brand at Company's manufacturing plant, Kashipur.

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](http://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**



# 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

## Annexure A

### Details of the Agreement for Outsourcing/ Contract Manufacturing

S.No.	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered;	M/s. Pran Beverages (India) Private Limited ("PBIL")
2.	Purpose of entering into the agreement;	Manufacturing "Wafer Sticks" under Pran Brand at Company's manufacturing plant, Kashipur
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> <ul style="list-style-type: none"><li>(i) The duration of the agreement is 01 (One) year from the effective date of execution, i.e, from May 07, 2024, which can be renewed for further period of one year on mutually agreed terms. The agreement can be terminated by either party by giving a three months' notice prior to expiry of the term of agreement;</li><li>(ii) The quantities envisaged for manufacturing wafer sticks are minimum 15MTs per month (180 MTs per annum) subject to market demand;</li><li>(iii) RVL will bill the Contract Manufacturing Price to PBIL, approximate bill value will be about Rs. 3 Cr. per annum.</li><li>(iv) The commercial production for PBIL will commence from between 25<sup>th</sup> May, 2024 to 10<sup>th</sup> June, 2024.</li></ul> <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

**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**



# 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:** [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

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
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