

September 11, 2025

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor

Plot No:C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip: RAMCOSYS

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip: 532370

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 Part A Para A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that our Wholly Owned Subsidiary Ramco System Inc, Philippines, has received on 10th September 2025 a Final Assessment Notice/Formal Letter of Demand (FAN/FLD) for the FY 22-23 from the Bureau of Internal Revenue (BIR). The details are enclosed in the Annexure.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com.

Kindly take the same on record.

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

MITHUN V

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.

Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

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Annexure to letter dated September 11, 2025

| Sl. No. | Disclosure requirement | Details |
|---------|---|---|
| 1 | Brief details of litigation viz. names of the opposing party, court / tribunal / agency where litigation is filed, brief details of dispute litigation. | <p>Ramco System Inc., Philippines ("RSI") a 100% subsidiary of Ramco Systems Limited, India has received on 10th September 2025 a final assessment notice / formal letter of demand (FAN/FLD) from the Commissioner of Internal Revenue ("CIR") dated 29th August 2025, relating to the Financial Year 2022-23, demanding PHP 72.40 Mln. (approximately Rs.112.00 Mln.), consisting of Income Tax, Value Added Tax, Expanded Withholding Tax, Withholding Tax on Compensation, Final Withholding Tax, Final Withholding of Value-Added Tax, Documentary Stamp Tax and Interest. There is also a demand for Compromise penalty of PHP 45,000 (approximately Rs.0.07 Mln.)</p> <p>RSI disputes these and will be filing an administrative protest through a written request for reinvestigation or reconsideration of the facts, within the prescribed time limits.</p> |
| 2 | Expected financial implications, if any, due to compensation, penalty etc. | Based on its preliminary assessment and on the advice of the tax consultant, RSI considers that, it has a good case and does not expect material financial implication. |
| 3 | Quantum of claims, if any. | Refer above. |

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