

October 31, 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”) – Closure of overseas Subsidiary

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the subsidiary of the Company in Qatar, Ramco System LLC has been closed by voluntarily withdrawing the license effective October 30, 2025.

In terms of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are furnishing herewith the details in Annexure 1.

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

www.ramco.com

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ANNEXURE 1

Sl.No.	Particulars	Information
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any	NA
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Nil
3	Date of closure or estimated time of closure;	October 30, 2025
4	Reasons for closure	Since incorporation on December 27, 2022, there were no business operations and moreover, no capital has been infused. Hence it was decided to close the subsidiary.

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