

Date: - 22nd March, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	CARE Ratings Limited 4 th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.	NSDL 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	CDSL Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
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Sub: - Outcome of The Fifth Meeting of The Debenture Holder of Unsecured Listed Redeemable Non-Convertible Debentures ("NCDs") On Private Placement Basis Issued By Ramasigns Industries Limited Under The ISIN No. INE650D08013.

Pursuant to the Notice dated 3rd March, 2024 issued by us, the Fifth meeting of the debenture holders for ISIN No. INE650D08013 was held on 20th March, 2024 by way of VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"). The details of the outcome of the meeting of debenture holders is given below –

Sr. No.	Meeting Date and Time	ISIN No.	Outcome
1	20 th March, 2024 At 03.00 PM	INE650D08013	The Debenture Holder has informed that they have decided not to proceed for any enforcement action in the matter. Further, the Issuer has provided post-dated cheque dated 20 th May, 2024 for the unpaid dues (interest and principal) from 31 st October, 2023 upto 31 st March, 2024. The debenture holder has further confirmed that no restructuring of the debenture terms and conditions has been agreed upon with the Issuer Company as of now.

For MITCON Credentia Trusteeship Services Limited

Name: Jatin Bhat
Designation: Head – Legal & Compliance



Place: Mumbai

MITCON Credentia Trusteeship Services Limited (MCTSL)

A subsidiary of MITCON Consultancy & Engineering Services Limited CIN: U93000PN2018PLC180330

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