

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 20-01-2024

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai —400 051.

M/s. BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

M/s. Ramco Industries Limited,
Auras Corporate Centre, VIth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that, M/s. Rajapalayam Mills Limited has created Pledge on 1,40,000 Shares of M/s. Ramco Industries Limited in favour of M/s.Barclays Investments & Loans India Pvt. Ltd on 19-01-2024.

This disclosure is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED


K. MAHESWARAN
SECRETARY

KRISHNAMOOR
THY
MAHESWARAN

Digitally signed by KRISHNAMOORTHY MAHESWARAN
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pseudonym=97d237d55a9940c3920a5a1fff4a589c,
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ff4ae03854763e4e54b2a79ea, postalCode=641023,
st=Tamil Nadu,
serialNumber=b9593e959c8dbda0ac191fe4f21c6012d76
d5eeeb0581287376fede1618940b5,
cn=KRISHNAMOORTHY MAHESWARAN
Date: 2024.01.20 13:14:09 +05'30'

Encl: as above

For RAJAPALAYAM MILLS LIMITED

KRISHNAMOORTHY
MAHESWARAN

Digitally signed by KRISHNA MOORTHY MAHESWARAN
DN: c=IN, o=PERSONAL, dn=B495,
pseudonym=97d274655a9940c3920a5a1ffff4a589c,
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serialNumber=b9593e959c8dbda0ac191fe421c6012d76c
Seecb05811267376ede1f6189405c, cn=KRISHNA MOORTHY
MAHESWARAN
Date: 2024.01.20 13:14:43 +0530

