



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

6 March 2025

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Symbol : RAMCOCEM

Dear Sir / Madam,

Sub: Clarification for Financial results – RAMCOCEM

This is with reference to your E-Mail dated 4th March 2025. We give below our replies in seriatim:

Your observation No: 1

Financial results not signed by authorized signatory/ies-Signed by director.

Our reply:

The Board of Directors at their meeting held on 6th February 2025, had authorised Smt. Justice Chitra Venkataraman (Retd.) to sign the results. Accordingly, the financial results were signed by her. A certified true copy of the resolution passed by the Board in this connection, is attached.

Your observation No:2

Financial results not submitted as per Indian Accounting Standard-Unaudited financial results of Two Subsidiaries and Three Associates

Our reply:

The Statutory Auditors have conducted the review of the unaudited financial results in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI) and the procedure pursuant to Circular No.: CIR/CFD/CMD1/44/2019 dated March 29, 2019. Further, with respect to two subsidiaries and three associates, the review was done by respective auditors subsequent to the board meeting of our company.



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Accordingly, the management has shared the interim un-audited financial results of subsidiaries and associates available as at the board meeting date for the purpose of consolidation in accordance with Ind AS 28 read with Ind AS 110 and the same was also considered by statutory auditors for performing audit procedures. Hence, the un-audited financial results do not have prima facie deficiency and are in compliance with Indian Accounting Standards.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

KSN



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED
AT THE BOARD MEETING HELD ON 06.02.2025**

“RESOLVED that the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2024, as per Regulation 33(3)(a) and (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as furnished to the Board be and are hereby approved and that the same be signed by Smt. Justice Chitra Venkataraman (Retd.), Director and submitted to the Stock Exchanges.”

CERTIFIED TRUE COPY
For THE RAMCO CEMENTS LIMITED,

K. Selvanayagam

K. SELVANAYAGAM
Secretary - Membership No.A3871
"Auras Corporate Centre", 5th Floor
No.98-A, Dr. Radhakrishnan Salai
Mylapore, Chennai-600 004.