



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

10 August 2026

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

Scrip Code : RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code : 500260

Dear Sirs,

Sub: Intimation of Investor Meet. Nature of Meeting : One on One.

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that an Investor Meet is scheduled on 13.08.2026 at Sofitel, BKC, Mumbai, organised by Equirus Securities Private Limited. The schedule for the meeting is given in the annexure.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid interaction. The information to be shared at the interaction has already been filed with the stock exchanges on 07.08.2026 as Investor Update on the performance of the Company for 1QFY27. The same is available at our Company's website and at the websites of BSE Limited and National Stock Exchange of India Limited. Hence, no audio recording / transcription would be filed to the stock exchanges.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl : As above

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Annexure

Venue – Sofitel, BKC, Mumbai

Date – 13th August 2026

Fund Name	Fund Representative Name	Type of Meeting
Bandan MF	Daylynn Pinto (Fund Manager), Bandan MF – Vishal Baraia (Fund Manager)	One on One
Bajaj Life	Abhay Moghe (FM)	One on One
HDFC MF	Ashish Shah (Senior Equity Analyst)	One on One
Motilal Oswal MF	Piyush Khandelwal (Analyst)	One on One
ICICI Pru MF	Vineet Sawant (Investment Analyst), Gaurav Jain	One on One