THE RAMCO CEMENTS LIMITED
RAMCO

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

21 August 2026

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol : RAMCOCEM	BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001. Scrip Code : 500260

Dear Sirs,

Sub: Submission of Voting Results and Scrutiniser's Report

We wish to inform you that the 68th Annual General Meeting of the Company was held on Thursday, the 20th August 2026, through Video Conferencing and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI-LODR, the details regarding the voting results in the prescribed format are enclosed as per Annexure-A.

In compliance of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report dated 21st August 2026, issued by Mr.K.Srinivasan, Chartered Accountant, Partner of M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, is enclosed as Annexure-B.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

KUNJITHAPADHAM SELVANAYAGAM
Digitally signed by KUNJITHAPADHAM SELVANAYAGAM
Date: 2026.08.21 13:05:14 +05'30'

K.SELVANAYAGAM
SECRETARY

12.3 N
Encl : As above

Copy to
Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013

ANNEXURE - A

General information about company	
Scrip code	500260
NSE Symbol	RAMCOCEM
MSEI Symbol	NOTLISTED
ISIN	INE331A01037
Name of the company	THE RAMCO CEMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:43 AM

THE RAMCO CEMENTS LIMITED • CHENNAI-4

Scrutinizer Details	
Name of the Scrutinizer	K.SRINIVASAN
Firms Name	M.S.JAGANNATHAN & N.KRISHNASWAMI
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	21-08-2026

THE RAMCO CEMENTS LIMITED • CHENNAI-4

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	54703
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	76
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

THE RAMCO CEMENTS LIMITED • CHENNAI-4

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public-Institutions	E-Voting	95730381	80736360	84.3372	80736360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95730381	80736360	84.3372	80736360	0	100	0
Public- Non Institutions	E-Voting	40007225	1808251	4.5198	1808229	22	99.9988	0.0012
	Poll		623992	1.5597	623992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40007225	2432243	6.0795	2432221	22	99.9991	0.0009
Total		236292380	183723377	77.7526	183723355	22	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

THE RAMCO CEMENTS LIMITED CHENNAI-4

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	134974
Public - Non Insitutions	0

THE RAMCO CEMENTS LIMITED CHENNAI-4

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend of Rs.2.50/- per share for the Financial Year ended 31st March 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public- Institutions	E-Voting	95730381	80781112	84.384	80781112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95730381	80781112	84.384	80781112	0	100	0
Public- Non Institutions	E-Voting	40007225	1808251	4.5198	1808239	12	99.9993	0.0007
	Poll		623992	1.5597	623992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40007225	2432243	6.0795	2432231	12	99.9995	0.0005
Total		236292380	183768129	77.7715	183768117	12	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

THE RAMCO CEMENTS LIMITED CHENNAI-4

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	134974
Public - Non Insitutions	0

THE RAMCO CEMENTS LIMITED CHENNAI-4

Resolution(3)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Shri.P.R.Venketrama Raja (DIN:00331406), who retires by rotation and being eligible, seeks reappointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	100554774	100554774	100	100554774	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	100554774	100554774	100	100554774	0	100	0	
Public-Institutions	E-Voting	95730381	80781112	84.384	75558575	5222537	93.535	6.465	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	95730381	80781112	84.384	75558575	5222537	93.535	6.465	
Public- Non Institutions	E-Voting	40007225	1808251	4.5198	1806822	1429	99.921	0.079	
	Poll		623992	1.5597	623992	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	40007225	2432243	6.0795	2430814	1429	99.9412	0.0588	
	Total	236292380	183768129	77.7715	178544163	5223966	97.1573	2.8427	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

THE RAMCO CEMENTS LIMITED CHENNAI-4

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	134974
Public - Non Insitutions	0

THE RAMCO CEMENTS LIMITED CHENNAI-4

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of Rs. 7,50,000/-(Rupees Seven lakhs fifty thousand only) exclusive of GST and out-of-pocket expenses, payable to M/s.Geeyes & Co., Cost Accountants (Firm Registration No: 000044), appointed as the cost auditors of the company for the Financial Year 2026-27					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public- Institutions	E-Voting	95730381	80781112	84.384	80781112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95730381	80781112	84.384	80781112	0	100	0
Public- Non Institutions	E-Voting	40007225	1808251	4.5198	1807119	1132	99.9374	0.0626
	Poll		623992	1.5597	623992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40007225	2432243	6.0795	2431111	1132	99.9535	0.0465
Total		236292380	183768129	77.7715	183766997	1132	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	134974
Public - Non Insitutions	0

THE RAMCO CEMENTS LIMITED CHENNAI-4

ANNEXURE - B

Srinivasan Krishnaswami
Chartered Accountant

21st August 2026

The Chairman
The Ramco Cements Limited
Ramamandiram
Rajapalayam - 626117

Dear Sir,

Sub: Remote e-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 68th AGM on 20th August 2026 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated Report.

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 68th AGM. I submit my report as under:

1. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE). The Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs' (MCA) General circular dated 22nd September 2025 and SEBI circular dated 3rd October 2024.

2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Ordinary Business : 1

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT the Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2026, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted."

Ordinary Business : 2

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT a Dividend of Rs.2.50 per Share be and is hereby declared for the year ended 31st March 2026 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 13th August 2026"

Ordinary Business : 3

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT Shri P.R.Venketrama Raja (DIN: 00331406), who retires by rotation, be and is hereby reappointed as a Director of the Company."

G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 V O C Road
Cantonment Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

Special Business : 4

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs.7,50,000/- (Rupees Seven lakhs fifty thousand only) exclusive of GST and out-of-pocket expenses, payable to M/s.Geeyes & Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2026-27 for auditing the Cost Records relating to manufacture of cement and generation of wind energy, be and is hereby ratified."

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.

4. 11,44,429 shares lying in Investor Education Protection Fund (IEPF) were not considered for remote e-voting.

5. Central Depository Services (India) Limited (CDSL), the agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 260722004 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.

6. 13th August 2026 was fixed as the cut-off date for determining the eligibility to vote.

7. The remote e-voting facility prior to the AGM was made available from 9.00 AM on Monday, 17th August 2026 to 5.00 PM on Wednesday, 19th August 2026.

8. The Company Secretary announced that the remote e-voting facility was made available by CDSL during and for fifteen minutes after the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.

9. The prescribed particulars with regard to the remote e-voting process were duly advertised on 23rd July 2026 in Business Standard (English – All Editions), Business Line (English – All Editions), The New Indian Express (English – Combined Chennai Edition) and Dinamani (Tamil – Combined Chennai Edition) and Trinity Mirror (English – All Editions), Makkal Kural (Tamil – All Editions). The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.

10. The Company completed the despatch of Annual Report for 2025-26 containing Notice, Board's Report and Financial Statements by e-mail to 52,682 Members by 21st July 2026. The said Notice was sent to its Directors, Auditors, Debenture Trustees and was filed with NSE and BSE on same date. The same has been published on company's website on the same date. Further, the Company had sent 2,291 mails containing the Annual Report individually to the

shareholders who acquired shares subsequent to 21st July 2026 and holding shares as on the cut-off date.

The Company had sent a letter providing weblink of the Annual Report for 2025-26 to its 1,821 members, whose E-Mail addresses were not registered with the Company / Depositories.

11. Physical copies of the AGM Notice and Annual Report were sent to the Members, who had specifically requested for the same.

12. On the completion of the e-voting process:

    12.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.

    12.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.

13. I have also verified and confirm that:

    13.1. No voting rights had been exercised in respect of the equity shares lying in IEPF.

    13.2. Shareholders who voted at the AGM have attended the proceedings of AGM.

14. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.

15. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution 1:

i. Votes cast:

Total number of ballots	Total number of votes cast
369	18,38,58,351

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
5	1,34,974

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
364	18,37,23,377

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
360	18,37,23,355	99.99999%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
4	22	0.00001%

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
370	18,39,03,103

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
5	1,34,974

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
365	18,37,68,129

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
362	18,37,68,117	99.99999%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
3	12	0.00001%

Resolution 3:

i. Votes cast:

Total number of ballots	Total number of votes cast
375	18,39,03,103

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
5	1,34,974

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
370	18,37,68,129

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
332	17,85,44,163	97.15731%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
38	52,23,966	2.84269%

G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 V O C Road
Cantonment Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

Resolution 4:

i. Votes cast:

Total number of ballots	Total number of votes cast
370	18,39,03,103

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
5	1,34,974

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
365	18,37,68,129

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
357	18,37,66,997	99.99938%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
8	1,132	0.00062%

16. All the four resolutions have been passed with requisite majority.

SRINIVASAN KRISHNASWAMI

Digitally signed by SRINIVASAN KRISHNASWAMI
Date: 2026.08.21 12:20:31 +05'30'

Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 26021510AFSKFW7917
Chennai
21st August 2026

For THE RAMCO CEMENTS LIMITED,

K Selvanayagam

K. SELVANAYAGAM
SECRETARY