



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

22 April 2025

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 Sir,

Sub: Update on intimation about Board Meeting No: 2/2025 to be held on 25.04.2025

In continuation of our letter dated 22nd April 2025, intimating the exchange about the Board Meeting scheduled to be held on Friday, the 25th April 2025 to consider fund raising by way of issuance of Non-Convertible Securities [Non-Convertible Debentures and Commercial Papers], we wish to clarify that there will not be any increase in the borrowing limits, from the Board approved existing borrowing limits.

The Company has a consolidated resolution for the purpose of borrowing from Banks, issue of debentures and commercial papers. For operational convenience, the said resolution is proposed to be trifurcated and separate resolutions are proposed for bank borrowings, issue of debentures and commercial papers.

The proposal to issue Debentures and Commercial Papers is to take advantage of the reduction in the interest rates.

Kindly take the same record.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY