



**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

22 May 2026

Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East), Mumbai-400051. <p style="text-align: right;">Symbol: RAMCOCEM</p>
BSE Limited, Floor 25, “P.J.Towers”, Dalal Street, Mumbai – 400 001. <p style="text-align: right;">Scrip Code: 500260</p>

Dear Sirs,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we give below the details of record date for the purpose of determining the eligibility of the shareholders to vote at the forthcoming Annual General Meeting and to receive dividend on declaration at the AGM.

Symbol	Type of Security	Record Date	Purpose
NSE – RAMCOCEM BSE - 500260	EQUITY	13-08-2026	To determine the eligibility of the shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 20 <sup>th</sup> August 2026 and to receive dividend for the year 2025-26.

Kindly take the same on record and display on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

**K.SELVANAYAGAM**  
**SECRETARY**