



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

24 October 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: A. Board Meeting No: 5/2025 to be held on 05.11.2025 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September 2025 and Scheme of Amalgamation.

B. Trading Window Closure.

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai–4, on Wednesday, the 5th November 2025 to consider *inter-alia*

- a. Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September 2025.
- b. Amalgamation of Ramco Windfarms Limited, a wholly owned subsidiary of the company, with the Company, under Section 230 to 232 of the Companies Act, 2013 and the rules made thereunder and other applicable laws.

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In continuation of our letter dated 24th September 2025, we wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 7th November 2025.

This intimation is provided in compliance with the provisions of Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY