



THE RAMCO CEMENTS LIMITED

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

26 February 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: Disposal of Non-core Assets – Intimation under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We invite your kind attention to our letter dated 11th November 2024, enclosing therewith the Press Release on the Standalone Unaudited Results for Q2FY25, wherein we have informed of our proposal to dispose non-core assets with a targeted value of about Rs.1,000 crores.

Vide our letter dated 22nd December 2025, we had also informed of our proposal to dispose further non-core assets worth approximately Rs.200 crores.

We wish to inform you that, today (26.02.2026) we have sold non-core assets for Rs.59.56 crores, to M/s.Rainbow Foundations Limited.

With this, the Company has so far disposed non-core assets worth Rs.1,080.82 crores.

The proceeds from the disposal of non-core assets, would go to reduce the debts of the Company.





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We request you to take the same on record.

The disclosure as required under Master Circular No: HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated 30th January 2026 issued by SEBI, is annexed.

Kindly take the same on record.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY

Encl: as above ^{KSN}





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ANNEXURE

The disclosure required under Sub-Para 5, Para B of Part A of Schedule III of SEBI-LODR, 2015 read with Annexure 18 of SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026

No	Particulars	Description
1	Name of the party with whom the agreement is entered	Rainbow Foundations Limited. A sale deed had been entered between the Company and Rainbow Foundations Limited.
2	Purpose of entering into the agreement	The deed had been executed for the sale of land owned by the Company.
3	Size of Agreement	Rs.59.56 Crores
4	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the	NIL





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No	Particulars	Description
	board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

