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11.2.2026

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

The Manager (Listing)
BSE Ltd., Rotunda Building
Floor 25, "P.J. Towers"
Dalal Street, Mumbai – 400 001

Stock Code : 532369

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, C1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

Sub: Outcome of Board Meeting held on 11-2-2026

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its meeting held today (11.2.2026) approved investment in **Arc180** Fund I, L.L.C., a US-based seed stage firm, founded by Mr. Shailesh Rao, not exceeding US \$ 0.65 million, subject to the approval/s, if any, from RBI and such other Government authorities in India and US.

In this connection, we would like to inform that the Company had already invested US \$ 0.35 million (equivalent to INR 3.22 Crores) in Arc180 Fund I, L.L.C. on 29.1.2026. Since the proposed investment, if made, would exceed the threshold stipulated under Regulation 30(4) of SEBI (LODR), we are providing disclosure required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in Annexure.

Time of commencement of the Board Meeting : 12.00 Noon
Time of completion of the Board Meeting : 2.00 p.m.

Kindly take the same on record.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head

ANNEXURE

The disclosure required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

(a)	Name of the target entity, details in brief such as size, turnover, etc.	Arc180 Fund I, L.L.C., An early-stage venture fund. The capital will be drawn down over a period of four years , in line with standard venture fund call structures.
(b)	Whether the acquisition would fall within related party transactions(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length.	No.
(c)	Industry to which the entity being acquired belongs	Venture Capital/Financial Services
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>1. Access to Global-First Indian Entrepreneurs</p> <p>Arc180 focuses on backing Indian founders building category-defining companies for global markets. This gives the company early visibility into high-potential businesses and allows the company to stay close to the evolution of India's startup ecosystem as it globalizes.</p> <p>2. Global Exposure and Connectivity</p> <p>Through this relationship, the company gains access to a broader network of global founders, investors, and emerging technologies—connections that can be valuable as the company looks to expand its own thinking, partnerships, and future investments.</p>

		<p>3. Learning from the Frontier</p> <p>These companies are often solving next-generation problems with new approaches. By observing their journeys early, the company gains perspective on global product-market fit, talent models, and go-to-market strategies that can improve the businesses.</p> <p>4. Led by a Trusted and Proven Operator</p> <p>Mr. Shailesh Rao, Managing Partner, ex MD of Google India and ex Head of TPG Growth Asia, brings a strong reputation and track record. His ability to curate high-quality founders and guide them through global scale-ups is a key asset in derisking our exposure.</p> <p>5. The investment is being made to enable the Company to:</p> <ul style="list-style-type: none"> • Gain global exposure to emerging technology companies and trends; • Derive insights into early-stage technology innovation originating from India and the United States; and • Access and partner with a world-class talent pool that can add strategic value to the Company's growth and innovation agenda. <p>Impact of the Investment:</p> <p>The Company believes that this strategic investment will strengthen its global ecosystem presence, enhance strategic learning and networking, and support longer-term value creation for shareholders.</p>
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(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	4 years
(g)	Consideration – whether cash consideration or share swap or any other form and details of the same	Cash
(h)	Cost of acquisition and/or the price at which the shares are acquired	Rs.3.16 Crore
(i)	Percentage of shareholding/ control acquired and/or number of shares acquired	5.04%
(j)	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Venture Capital Fund Non-Managing Member Interest