

Ref. No.BMint.01/2024-25  
21.5.2024

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: RAMCOIND EQ

BSE Limited  
Floor 25, "P.J.Towers",  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532369

Dear Sirs,

- Sub: 1. Board Meeting No: 1/2024-25 to be held on 28.5.2024 to consider Audited Annual Accounts (both Standalone & Consolidated) for the year ended 31.3.2024.  
2. Trading Window Closure

This is in continuation of our letter dated 26<sup>th</sup> March 2024, informing you of the Trading Window Closure from 1<sup>st</sup> April, 2024 to till completion of 2 days from the date of the Board Meeting scheduled to be held for considering the Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2024. We now 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 Tuesday the 28<sup>th</sup> May, 2024 to consider inter-alia the Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2024 and to recommend dividend, if any.

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

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 30<sup>th</sup> May, 2024.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head