

Ref. No.Rec.Date/2025-26
27.5.2026

Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G 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 : Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 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 – RAMCOIND BSE - 532369	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 th August, 2026 and to receive dividend for the year 2025-26.

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

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary and Legal Head