

Ref.No.BMoutcome/Q4/2025-26
27.5.2026

National Stock Exchange of India Limited
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 Sir,

Sub : **Outcome of the Board Meeting held on 27.5.2026.**

This has reference to our letter No.BM/Q2/2025-26 dated 5.11.2025, intimating that the Board at its meeting held on 5.11.2025 had approved setting up of a new plant at Maksi in the State of Madhya Pradesh for manufacture of Fibre Cement Boards with an Installed capacity of 58,000 M.T. p.a. with an estimated Project Cost of around Rs.180 Crores (Gross value).

In this connection, we would like to inform you that the Board at its Meeting held today (27.5.2026) approved the increase in the Project Cost from Rs.180 Crores (Gross value) to Rs.250 Crores (Gross value).

Apart from the increase in the Project Cost, there is no change in the details already provided under Regulation 30 of SEBI (LODR), vide our above referred letter.

Time of commencement of the Board Meeting - 11.30 a.m.

Time of completion of the Board Meeting - 2.00 p.m.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head