

Ref. No.BMint.05/2024-26
28.1.2026

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: 5/2025-26 to be held on 11.02.2026 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025.
2. Trading Window Closure

We 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 Wednesday the 11th February, 2026 to consider inter-alia the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025.

In continuation of our letter REF/SEcorres/TWC/Q3/2025-26 dated 26th December, 2025, 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 13th February, 2026.

This intimation is provided in compliance with the provisions of Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head