

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Industries Limited		
Name(s) of the disposer	The Ramco Cements Limited		
Whether the disposer belongs to Promoter/Promoter group	Yes		
Name of the Stock Exchange where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights – free holding	1,40,92,500	16.23%	16.23%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) and carrying voting rights.			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1,40,92,500	16.23%	16.23%
Details of disposal			
a) Shares carrying voting rights sold	1,40,91,500	16.23%	16.23%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+d)	1,40,91,500	16.23%	16.23%

Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
After the disposal, holding of: a) Shares carrying voting rights – free holding b) Shares encumbered with the acquirer and carrying voting rights c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1000	0.001%	0.001%
e) Total (a+b+c+d)	1000	0.001%	0.001%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc.)	Inter-se Transfer through Block Deal mechanism among members of Promoter Group.		
Date of sale of shares	29-10-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.8,68,09,060/- (8,68,09,060 Nos. Equity Shares of Re.1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.8,68,09,060/- (8,68,09,060 Nos. Equity Shares of Re.1/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs.8,68,09,060/- (8,68,09,060 Nos. Equity Shares of Re.1/- each)		

For **THE RAMCO CEMENTS LIMITED,**

KUNJITHAPADHAM
SELVANAYAGAM

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SELVANAYAGAM
Date: 2024.10.29 16:34:05 +05'30'

K.SELVANAYAGAM
SECRETARY

Place: Chennai

Date: 29-10-2024

To

M/s. National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai —400 051.

M/s. BSE Limited, Floor No.25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

M/s. Ramco Industries Limited,
Auras Corporate Centre, VIth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.