

Ref. No.Reg.31(4)
 4.4.2026

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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – without PAN.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby made that no other Encumbrance on shares of Ramco Industries Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ended 31st March, 2026.

Name of the Entity / Person submitting the Declaration

PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA

Details of Entity / Person on who's behalf the declaration is being submitted

Name of the Entity/Person	Category	E-mail ID
Pusapadi Ramasubramania Raja Venketrama Raja	Promoter	prvraja@me.com
P.V.Abinav Ramasubramaniam Raja	Promoter	canajco@gmail.com
Nalina Ramalakshmi	Promoter Group	nalinaram@hotmail.com
Saradha Deepa	Promoter Group	sharada_deepa@yahoo.com
P.V.Nirmala	Promoter Group	pvnirmala_raja@me.com
S.R.Srirama Raja	Promoter Group	trclrjpm@gmail.com
N.R.K.Ramkumar Raja	Promoter Group	rnraja@hotmail.com
N.R.K.Ramkumar Raja HUF	Promoter Group	rnraja@hotmail.com
Byrraju Srisandhya Raju	Promoter Group	mail.preethamp@gmail.com
The Ramco Cements Limited	Promoter Group	ksn@ramcocements.co.in
Rajapalayam Mills Limited	Promoter Group	rajacot@ramcotex.com
Ramco Management Private Ltd.	Promoter Group	arulpranavam_a@ramcotex.com
The Ramaraju Surgical Cotton Mills Ltd.	Promoter Group	vgopal@ramcotex.com
Ramco Industrial and Technology Services Ltd.	Promoter Group	ksn@ramcocements.co.in

Name of the Entity/Person	Category	E-mail ID
RCDC Securities and Investments Private Ltd.	Promoter Group	bms@ril.co.in
Ramco Private Limited	Promoter Group	rajacot@ramcotex.com
Ramco Agencies Private Limited	Promoter Group	rajacot@vsnl.com
Alagaraja Ramalakshmi	Promoter Group	arsugantha@gmail.com
Sethulakshmi Jayaraman	Promoter Group	srividhj@gmail.com

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Kindly take the same on record.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

P.R. VENKETRAMA RAJA
CHAIRMAN

Date : 04.04.2026
Place : CHENNAI

Copy to : The Audit Committee, Ramco Industries Limited