

## **RAMCO INDUSTRIES LIMITED**

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamil Nadu

Corporate Office: "Auras Corporate Centre", 6<sup>th</sup> Floor

No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004

Ph: 044-2847 8585 E-Mail: investors\_grievances@ramcoind.com

CIN: L26943TN1965PLC005297; Website: www.ramcoindltd.com

### **"SAKSHAM NIVESHAK" 100 Days Campaign**

Pursuant to letter issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India, and in continuation of earlier campaign, the company requests the shareholders to update their KYC and other details, if not done already and to claim unclaimed dividends in order to prevent transfer to Investor Education and Protection Fund.

The shareholders holding shares in dematerialised form are requested to contact their respective Depository Participant (DP) to update the KYC details.

Shareholders holding shares in physical form, are requested to visit the following weblink of our company, viz.

[https://www.ramcoindltd.com/forms\\_isr\\_sh.html](https://www.ramcoindltd.com/forms_isr_sh.html)

and, download the requisite forms, fill the forms in all respects, attach necessary documents and send the same to the following address,

The Company Secretary,  
Ramco Industries Limited  
"Auras Corporate Centre", 2<sup>nd</sup> Floor,  
No.98-A, Dr. Radhakrishnan Road,  
Mylapore, Chennai – 600 004. Tamil Nadu.

The Shareholders who have updated their KYC will get their dividend directly credited to their respective Bank accounts. This will avoid transfer of dividends/shares to IEPFA.

Please note this campaign launched by IEPFA is from 1<sup>st</sup> April 2026 to 9<sup>th</sup> July 2026. Shareholders are requested to utilize this period and update their KYC including,

1. PAN, Bank Mandates, Contact Information (Address, email ID and Mobile Number) (ISR-1)
2. Attested Specimen Signature (ISR-2)
3. Nominee Details (SH-13)

Chennai  
30-04-2026

For Ramco Industries Limited  
S. Balamurugasundaram  
Company Secretary & Legal-Head