

Ref. No.updates_Litigations/2024-25
8.3.2025

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| 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: Outcome on litigations / disputes

In terms of Clause 8 of Para B, Part A of Schedule III, read with Regulation 30 of SEBI (LODR) Regulations, 2015, and Circular No: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, we have made disclosures on ongoing material litigations vide our letter dated 14th August, 2023.

We would like to provide the outcome with regard to following points provided in Annexure of the said letter :

Points

Brief details of dispute / litigation:

Expenditure disallowed u/s 14A for earning exempted dividend income by the Income Tax Department

CIT(A) – Giving Effect Order :

We would like to inform that the Company has received "Giving Effect Order" from AO against CIT(A)'s Order dt 31.08.2024 for the AY 2013-14

The AO Order vide its order dated 26.02.2025 has allowed 14A to the extent of Rs 1.01 Crores.

The said order was received by us on 08.03.2025

We request you to take the same on record.

Thanking you

Yours faithfully

For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head