

Ref. No.BMint.01/2025-26
14.5.2025

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: 1/2025-26 to be held on 23.5.2025 to consider Audited Annual Accounts (both Standalone & Consolidated) for the year ended 31.3.2025.
2. Trading Window Closure

This is in continuation of our letter dated 26th March 2025, informing you of the Trading Window Closure from 1st April, 2025. We now 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 Friday the 23rd May, 2025 to consider inter-alia the Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2025 and to recommend dividend, if any.

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 27th May, 2025.

This intimation is provided in compliance with the provisions of Regulation 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