

Ref. No.Rec.Date/2024-25
 23.5.2025

Listing Compliance
 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block-G
 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 : Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of Record Date for the purpose of determining the eligibility of the shareholders to vote at the forthcoming Annual General Meeting and to receive dividend on declaration at the AGM.

Symbol	Type of security	Record Date	Purpose
NSE – RAMCOIND BSE - 532369	EQUITY	06.08.2025	To determine the eligibility of the shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 13 th August, 2025 and to receive dividend for the year 2024-25.

Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully
 For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
 Company Secretary and Legal Head