



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.

Phone: +91-44 28478666, Fax: +91-44 28478676

Web Site: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

11 May 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Symbol: RAMCOCEM

BSE Limited,
Floor 25, “P.J.Towers”,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 500260

Dear Sir,

- Sub: A. Board Meeting No: 3/2026 to be held on 22.05.2026 to consider Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2026.**
- B. Recommendation of Dividend.**
- C. Trading Window Closure.**

This is in continuation of our letter dated 23rd March 2026, informing you of the Trading Window Closure from 1st April 2026. 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 22nd May 2026 to consider inter-alia the Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2026 and to recommend dividend.

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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 26th May 2026.

This intimation is provided in compliance with the provisions of Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY