



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

August 4, 2026

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai
Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations
2015 - Consideration of Standalone Unaudited Financial Results
for the First Quarter ended **30.06.2026** - reg.

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We write to inform you that it is proposed to consider the Unaudited Standalone Financial Results of the Company for the First Quarter ended **30.06.2026** at the meeting of the Board of Directors scheduled on **Thursday**, the **13th** day of **August 2026** at **09.30 A.M.**

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

Please take the above on record.

Thanking you,

Yours faithfully,

Cc : M/s.CSK Prabhu & Co
Chartered Accountants
F4, 4th Floor, Srivari Kikani Centre
No.2, Krishnaswamy Mudaliar Road
Coimbatore - 641 002

for Sri Ramakrishna Mills (Coimbatore) Ltd.


Company Secretary.