



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

31 August 2026

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

Scrip Code : RAMCOCEM

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

Scrip Code : 500260

Dear Sirs,

Sub: Intimation of Investor Meet - Nature of Meeting : One on One.

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (LODR), we wish to inform you that an Investor Meet is scheduled on 11.09.2026 with Motilal AMC at our Corporate Office at Chennai, organised by 360 ONE Capital Market Private Limited.

Please note that no information other than what has already been intimated to the Stock Exchanges, would be shared with the Investors. Hence, no audio recording / transcription would be filed to the stock exchanges.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY