

Ref. No.BMint.03/2026-27
28.7.2026

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 Sir,

Sub: A. Board Meeting No: 3/2026-27 to be held on 10.08.2026 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

B. Trading Window Closure

We 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 600 004, on Monday the 10th August, 2026 to consider inter-alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

In continuation of our letter dated 27th June, 2026, 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 12th August, 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 Ramco Industries Limited

S. Balamurugasundaram
Company Secretary & Legal Head