



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

22 July 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: Communication to Shareholders – Notice for 68th AGM and Integrated Annual Report for 2025-26 and intimation on tax deduction at source on dividend for FY 2025-26

We enclose the specimen copy of the Email communication that has been sent to our shareholders on 21st July 2026 whose e-mail IDs are registered with the Company/ Depositories. The said communication contains,

1. The weblink for accessing the Notice of the 68th Annual General Meeting of the Company along with the Integrated Annual Report of the Company for the Financial Year 2025-26 and
2. Link containing the process required for claiming tax exemption on dividend for FY 2025-26.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandiram", Rajapalayam-626 117, Tamil Nadu.

Corporate Office: "Auras Corporate Centre", 5th Floor,

No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.

Ph.: 044-28478666 E-Mail: investorrelations@ramcocements.co.in

CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

21 July 2026

Dear Shareholder,

Integrated Annual Report for 2025-26 along with Notice for 68th AGM

Folio No. / DP ID-Client ID:	
Name:	

As part of "Green Initiative in the Corporate Governance" and in accordance with General Circular No: 3/2025 dated 22nd September 2025, issued by Ministry of Corporate Affairs, Government of India and in compliance with other statutory requirements, the Notice for the 68th Annual General Meeting scheduled to be held on 20th August 2026 through Video Conference, along with the Integrated Annual Report of the Company for the financial year 2025-26 is being sent to the shareholders through e-mail, which can be accessed at

<https://www.ramcocements.in/investors/financials#annualreports>

Company's website – www.ramcocements.in also displays the full text of the above documents.

We seek your co-operation in implementing the e-governance initiatives.

Dividend

The Board of Directors of the Company at their Meeting held on 22nd May 2026 have recommended a Dividend of Rs.2.50 per share of Rs.1/- each for 2025-26. The Dividend, if declared at the 68th AGM, will be paid 20th August 2026 onwards.

Pursuant to the Income-tax Act, 2025, dividend income is taxable in the hands of the shareholders and the Company will be deducting tax at source (TDS), as applicable, from the aforesaid dividend. Shareholders desirous of updating their PAN, Residential Status and submission of relevant forms for exemption/ deduction of tax at lower rates are requested to visit our website at <https://ramcocements.net/RTDS/> and comply with the procedures stated therein.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM

SECRETARY