Ramco Industries Limited

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
CIN : L26943TN1965PLC005297, : ril@ril.co.in

Ref. No.BMint.AR_202526/Phy
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: Communication to Shareholders – Notice for 61st AGM and 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 27th July, 2026 whose e-mail IDs are registered with the Company/ Depositories. The said communication contains the weblink for accessing the Notice of the 61st Annual General Meeting of the Company along with the Annual Report of the Company for the Financial Year 2025-26 and intimation on Tax Deduction at Source on dividend for FY 2025-26.

Kindly take the same on record.

Thanking you

Yours faithfully
For Ramco Industries Limited

SOMASUNDARAM BALA MURUGA SUNDARAM
Digitally signed by SOMASUNDARAM BALA MURUGA SUNDARAM
Date: 2026.07.28 15:56:52 +05'30'

S. Balamurugasundaram
Company Secretary & Legal Head

Ramco Industries Limited

Regd. Office : 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu
Corporate Office: "Auras Corporate Centre", 6th Floor,
No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
Ph.: 044-28478585 email : investors_grievances@ramcoind.com
CIN : L26943TN1965PLC005297; Website: www.ramcoindltd.com

Dated : 27th July, 2026

Dear Shareholder,

Sequence No :
FOLIO_DP_CL_ID :
Name of the Shareholder :

EVSN NO: 260725002

SUB: Annual Report for the year 2025-26 along with Notice for 61st AGM

We are pleased to inform that the 61st Annual General Meeting ('AGM') of Shareholders of our Company is scheduled to be held on Thursday 20th August, 2026 at 11.30 A.M. IST through Video Conferencing ('VC').

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 61st Annual General Meeting scheduled to be held on Thursday the 20th August, 2026 through Video Conference, along with the 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.ramcoindltd.com/file/Investors/Annual_Reports/2025-2026/RIL_ANNUAL_REPORT_2025-2026.pdf

Company's website – https://www.ramcoindltd.com 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 27th May, 2026 have recommended a Dividend of Rs.1.25 per share of Re.1/- each for 2025-26. The Dividend, if declared at the 61st AGM, will be paid from 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 and comply with the procedures stated therein.

Thanking you,

Yours faithfully,
For **Ramco Industries Limited**

S. BALAMURUGASUNDARAM
Company Secretary and Legal Head