



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 : Physical communication to shareholders

In terms of Regulation 36(1)(b) of LODR, we have commenced despatching of physical communication providing the web-link and the exact path to access our Integrated Annual Report for 2025-26, to those shareholders who have not registered their e-mail addresses with the Company/Depository Participants. A specimen copy of the communication is enclosed.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl: as above



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Dear Shareholder,

Sub: Weblink for accessing Integrated Annual Report for 2025-26 of our Company

We are pleased to inform you that the 68th Annual General Meeting of Shareholders of our Company will be held on Thursday, the 20th August 2026 at 10.00 AM through Video Conferencing (VC).

The Notice of the AGM and the Integrated Annual Report (IAR) for the year 2025-26 including the financial statements and Business Responsibility and Sustainability Report for the year ended 31st March 2026 are being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants.

It has been observed from our records that your email address is not registered with the Company / with your Depository Participant. Accordingly, in terms of SEBI – LODR, we provide here below the weblink and exact path, for accessing the Integrated Annual Report of the Company for 2025-26.

- a. Weblink : <https://www.ramcocements.in/investors/financials#annualreports>
b. Exact path : Company's website (<https://ramcocements.in>) → Investors → Financials → Annual Reports

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 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 at <https://ramcocements.net/RTDS/> and comply with the procedures stated therein.

We once again request you to register the missing KYC details with respect to your Folio / DP ID-Client ID. The same has to be submitted in prescribed forms together with required supporting documents to the Company for the shareholders who are holding the shares in physical form and to your Depository Participant, if the shares are held in demat form. The forms could be downloaded from the Company's website, viz. www.ramcocements.co.in

Thanking you for your co-operation,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,
K.SELVANAYAGAM
SECRETARY