RAJAPALAYAM MILLS LIMITED
Regd. Office : Rajapalayam Mills Premises, P.A.C.Ramasamy Raja Salai,
Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1

Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 04-08-2026

M/s. BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 532503

Dear Sir/Madam,

Sub: Submission of Notice of 90th Annual General Meeting

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosed the copy of Notice to Shareholders, informing them about convening of the 90th Annual General Meeting of our Company on Friday, the 28th August, 2026, at 11.00 A.M. through Video Conferencing / Other Audio Visual Means.

Brief details of the 90th Annual General Meeting:

Cut-off date for E-Voting	Friday, the 21st August, 2026
E-Voting start time, day & date	09:00 AM on Tuesday, the 25th August, 2026
E-Voting end time, day & date	05:00 PM on Thursday, the 27th August, 2026
Website for casting the vote and to participate in the Meeting	https://www.evotingindia.com

Kindly take the same on record.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

K. MAHESWARAN

K. MAHESWARAN
SECRETARY

NOTICE TO THE MEMBERS

Notice is hereby given that, the 90th Annual General Meeting of the Company will be held at 11:00 A.M on Friday, the 28th August, 2026. This Annual General Meeting is being conducted through Video Conferencing / Other Audio Visual Means, the details of which are provided in the Notes to this Notice. The following are the businesses that would be transacted at this Annual General Meeting.

ORDINARY BUSINESS - ORDINARY RESOLUTION

1. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

   "RESOLVED THAT the Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March, 2026, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted."

2. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

   "RESOLVED THAT a Dividend of ₹ 0.50 per Share be and is hereby declared for the year ended 31st March, 2026 and the same be paid to those Shareholders whose name appear in the Register of Members and Register of Beneficial Owners maintained by the Depositories as on 21st August, 2026."

3. To consider and pass the following Resolution, as an ORDINARY RESOLUTION

   "RESOLVED THAT Shri A.V. Dharmakrishnan (DIN: 00693181), who retires by rotation, be and is hereby re-appointed as Director of the Company."

ORDINARY BUSINESS - SPECIAL RESOLUTION

4. To consider and pass the following Resolution, as a SPECIAL RESOLUTION:

   "RESOLVED THAT Shri S.S. Ramachandra Raja (DIN: 00331491), who retires by rotation, be and is hereby re-appointed as Director of the Company.

   RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 and other applicable statutory provisions, Shri S.S. Ramachandra Raja, Non-Executive Director of the Company, aged 90 years, shall continue to occupy the position of Non-Executive Director from this Annual General Meeting till the Annual General Meeting at which he becomes liable to retire by rotation under Section 152(6)(c) of the Companies Act, 2013."

SPECIAL BUSINESS - ORDINARY RESOLUTION

5. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

   "RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, and Rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration of ₹ 2,25,000/- (Rupees Two Lakh Twenty Five Thousand) plus applicable taxes and Out-of-pocket expenses payable to M/s. N. Sivashankaran & Co, Practising

Cost Accountants (FRN: 100662), appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2026-27 for auditing the Cost Records relating to manufacture of textile products, be and is hereby ratified and confirmed."

6. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. Ramco Industries Limited for a period of one (1) financial year (FY 2026-27) with an aggregate transaction value upto ₹ 150 Crores (in terms of Regulation 2(1)(zc) of the Listing Regulations) as more specifically set out in Table - A in the explanatory statement to this notice on the terms and conditions set out therein.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

7. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. Sandhya Spinning Mill Limited for a period of one (1) financial year (FY 2026-27) with an aggregate transaction value upto ₹150 Crores (in terms of Regulation 2(1)(zc) of the Listing Regulations) as more specifically set out in Table - B in the explanatory statement to this notice on the terms and conditions set out therein.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

8. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. Sri Vishnu Shankar Mill Limited for a period of one (1) financial year (FY 2026-27) with an aggregate transaction value upto ₹ 150 Crores (in terms of Regulation 2(1)(zc) of the Listing Regulations) as more specifically set out in Table - C in the explanatory statement to this notice on the terms and conditions set out therein.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

9. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. The Ramaraju Surgical Cotton Mills Limited for a period of one (1) financial year (FY 2026-27) with an aggregate transaction value upto ₹ 150 Crores (in terms of Regulation 2(1)(zc) of the Listing Regulations) as more specifically set out in Table - D in the explanatory statement to this notice on the terms and conditions set out therein.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board,
For RAJAPALAYAM MILLS LIMITED,

P.R. VENKETRAMA RAJA
CHAIRMAN
(DIN: 00331406)

ARIYALUR
28th MAY, 2026

NOTES:

1. Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning each item of Special Business is annexed hereto.

2. The Company has chosen to conduct this Annual General Meeting through Video Conferencing. The Annual General Meeting would be conducted in accordance with the -

   (i) General Circular No. 03/2025 dt 22nd September, 2025, issued by Ministry of Corporate Affairs, Government of India.

   (ii) such other instructions that may be issued by Statutory Authorities.

3. The Company would be providing the Central Depository Services (India) Limited's (CDSL) system for the Members to cast their vote through remote e-Voting and participate in the Annual General Meeting through Video Conference.

4. Proxy form is not being sent to Shareholders, as the meeting is being conducted through Video Conference.

5. The Company is also releasing a Public Notice by way of advertisement being published in English in Business Line (All editions) and in Tamil in Dinamani (Madurai editions), containing the following information:

   - Convening of Annual General Meeting through Video Conference in compliance with applicable provisions of the Act.
   - Date and Time of the Annual General Meeting.
   - Availability of Notice of the Meeting on the website of the Company and the stock exchange, viz. BSE Limited, where the Company's shares are listed and at **http://www.evotingindia.com**
   - Reference to the link of the Company's website, providing access to the full annual report.
   - Requesting the Members who have not registered their E-Mail addresses with the Company, to get the same registered with the Company.

6. The cut-off date will be Friday, the 21st August, 2026 for determining the eligibility to vote by remote e-Voting or in the Annual General Meeting.

7. Pursuant to Rule 8 of Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of unclaimed / unpaid dividends lying with the Company on the website of the Company (**www.rajapalayammills.co.in**), as also on the website of the Ministry of Corporate Affairs (**www.mca.gov.in**). The dividends

remaining unpaid for a period of over seven years will be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Hence, the Members who have not claimed their dividend relating to the earlier years may write to the Company for claiming the amount before it is so transferred to the Fund.

The details of due dates for transfer of such unclaimed dividend to the said Fund are:

FINANCIAL YEAR	TYPE OF DIVIDEND	DATE OF DECLARATION OF DIVIDEND	LAST DATE FOR CLAIMING UNPAID DIVIDEND	DUE DATE FOR TRANSFER TO IEP FUND
31-03-2019	Dividend	14-08-2019	13-08-2026	12-09-2026
31-03-2020	Dividend	15-09-2020	14-09-2027	14-10-2027
31-03-2021	Dividend	25-08-2021	24-08-2028	23-09-2028
31-03-2022	Dividend	20-08-2022	19-08-2029	18-09-2029
31-03-2023	Dividend	18-08-2023	17-08-2030	16-09-2030
31-03-2024	Dividend	28-08-2024	27-08-2031	26-09-2031
31-03-2025	Dividend	29-08-2025	28-08-2032	27-09-2032

8. In accordance with Section 124(5) of the Companies Act, 2013, the Company has transferred the unclaimed / unpaid dividends lying with the Company for a period of over seven years, to the Investor Education and Protection Fund (the IEPF) established by the Central Government.

9. In accordance with Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more have been transferred by the Company to IEPF. The Shareholders / their legal heirs are entitled to claim the said shares and the dividend so transferred from the IEPF by making an online application in Form No. IEPF-5 to the IEPF authorities. The procedure is available at **www.iepf.gov.in** and the website of the Company viz, **www.rajapalayammills.co.in** and the Form is available at **www.mca.gov.in**

10. Dispatching of physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), has been dispensed with. Such statements are being sent only by email to the Members and to all other persons so entitled. The Annual Report will also be made available on the Company's Website - **www.rajapalayammills.co.in** and at the websites of the BSE Limited, where the Company's shares are listed.

11. The Company has fixed Friday, 21st August, 2026 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2026, if approved at the AGM.

12. As per Income Tax Act, 2025, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend payable to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Income Tax Act, 2025 and amendments thereof. The Shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) with the depositories (in case of shares held in demat mode).

    A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121, to avail the benefit of non-deduction of tax at source by email to **investorgrievance@ramcotex.com** on or before 13th August, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

    Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form No. 41, any other document which may be required to avail the tax treaty benefits by sending an email to **investorgrievance@ramcotex.com**. The aforesaid declarations and documents need to be submitted by the Shareholders on or before 13th August, 2026.

13. Voting through electronic means

    A. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing Members remote e-Voting facility to exercise their right to vote at the 90th Annual General Meeting (AGM) and the business may be transacted through such voting, by using the e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

    B. The facility for remote e-Voting shall remain open from 9:00 AM on Tuesday, the 25th August, 2026 to 5:00 PM on Thursday, the 27th August, 2026. During this period, the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. Friday, the 21st August, 2026, may opt for remote e-Voting. Remote e-Voting shall not be allowed beyond 5:00 PM on Thursday, the 27th August, 2026.

C. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020, on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants (DP). Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

D. Pursuant to said SEBI Circular, Login method for e-Voting and joining the AGM through VC for Individual Shareholders holding securities in Demat mode are given below:

Type of Shareholders		Login Method
Individual Shareholders holding securities in Demat mode with **CDSL** Depository	1)	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are: **https://web.cdslindia.com/myeasitoken/home/login** (or) visit **https://www.cdslindia.com/** and click on "Login" icon and select "My Easi New (Token)".
	2)	After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting the vote during the remote e-Voting period or joining the AGM through VC & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers i.e. CDSL / NSDL, so that the user can visit the e-Voting service providers' website directly.
	3)	If the user is not registered for Easi / Easiest, option to register is available at: **https://web.cdslindia.com/myeasitoken/Home/EasiRegistration** (or) **https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration**
	4)	Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on **https://www.cdslindia.com** home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL** Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining the AGM through VC & voting during the meeting.
	2) If the user is not registered for IDeAS e-Services, option to register is available at **https://eservices.nsdl.com**. Select "Register Online for IDeAS" Portal or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder / Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number holding with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining the AGM through VC & voting during the meeting.

Type of Shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their DPs	You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining the AGM through VC & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

E. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at Toll free no.: 1800 210 99 11
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.com** or call at no.: 022-4886 7000

F. Access through CDSL e-Voting system in case of Shareholders holding share in Physical mode and non-individual Shareholder in demat mode.

Login method for e-Voting and joining the AGM through VC for shareholders holding shares in physical form and for shareholders other than individual shareholders holding in Demat form.

1. The shareholders should log on to the e-Voting website **www.evotingindia.com**
2. To Click on "Shareholders" tab.

3. Now enter your User ID as given below:
   - For CDSL: 16 Digits beneficiary ID,
   - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier e-Voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

   For Shareholders holding shares in Physical form and Shareholders holding shares in Demat Form other than individual holders.

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company / DP are requested to use the first two letters of their name and the 8 digits of the Folio number in the PAN field. In case the Folio No is less than 8 digits, enter the applicable number of 0's before the Folio No. to make it 8 digits after the first two characters of the name in CAPITAL letters. Eg. If your name is SIVASHANMUGANATHAN.P with folio number 1 then enter SI00000001 in the PAN Field.
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or Company, please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction F.

After entering these details appropriately, click on "Submit" tab.

G. Shareholders holding Shares in physical form will then directly reach the Company selection screen. However, members holding Shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to Share your password with any other person and take utmost care to keep your password confidential.

H. For Shareholders holding Shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.

I. Click on the relevant EVSN for RAJAPALAYAM MILLS LIMITED on which you choose to vote.

J. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same option "YES/NO" for voting. Select the option YES or No as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

K. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolutions.

L. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

M. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

N. You can also take out print of the votes cast by clicking on "Click here to Print" option on the Voting page.

O. If demat account holder has forgotten the login password, then Enter the User ID and Captcha Code and click on Forgot Password & enter the details as prompted by the system.

P. There is also an optional provision to upload Board Resolution / Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.

Q. Facility for Non-Individual Shareholders and Custodians - Remote Voting

   i. Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to **www.evotingindia.com** and register themselves in the "Corporates" module.

ii. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**.

iii. After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

iv. The list of accounts linked in the login will be mapped automatically and can be delinked in case of any wrong mapping.

v. It is mandatory that scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

vi. Alternatively Non Individual Shareholders are required to send the relevant Board Resolution / Authority Letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at **canajco@gmail.com** and to the Company at the email address viz. **investorgrievance@ramcotex.com**, if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

R. If you have any queries or issues regarding attending the meeting and e-Voting from CDSL e-Voting system, you can write to **helpdesk.evoting@cdslindia.com** or contact at toll free number 1800 210 99 11.

14. Instructions for Shareholders attending the AGM through VC & e-Voting during meeting are as under:

A. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-Voting.

B. The Members can join the AGM in the VC mode upto 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC will be made available to at least 1,000 members on first come first served basis. This will not include Members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Risk Management Committee, Auditors, etc. who are allowed to attend the AGM.

C. Members are requested to join the AGM through Laptops / IPads for better experience and will be required to have webcam and use Internet with a good speed to avoid any disturbance during the meeting.

D. Members are requested to use Stable Wi-Fi or LAN Connection to mitigate Audio / Video loss due to fluctuation in your network. Please avoid connecting through your Mobile Devices or Tablets or through Laptop via Mobile Hotspot.

E. Members who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request at least 3 days prior to meeting mentioning your name, demat account number / folio number, email id, mobile number (as registered with the Depository Participant (DP) / Company) to the mail ID: **investorgrievance@ramcotex.com**. Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.

F. Members who do not wish to speak during the AGM but have queries may send your queries at least 3 days prior to meeting mentioning your name, demat account number / folio number, email id, mobile number to the mail ID: **investorgrievance@ramcotex.com**. These queries will be replied by the Company suitably by email.

G. Non-Individual members intending to authorize their representatives to attend the Meeting are requested to send a scanned certified copy of the board resolution authorizing their representative to attend on their behalf at the meeting. The said Resolution / Authorization shall be sent to the Scrutinizer by email through its registered email address with a copy marked to **helpdesk.evoting@cdslindia.com**.

H. The attendance of the Members attending the AGM through VC will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

I. The link for VC to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-Voting.

J. Shareholders who have voted through remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

K. Only those Shareholders, who are present in the AGM through VC and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

L. If any votes are cast by the Shareholders through the e-Voting available during AGM and if the some Shareholder have not participated in the meeting through VC, then the vote cast by such Shareholders may be considered invalid as the facility of e-Voting during the meeting is available only to the Shareholders attending the meeting.

M. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

15. As an on-going measure, SEBI has issued a Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, for Registrars to an Issue and Share Transfer Agents, wherein the Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination of the Shareholders are prescribed. As per the aforesaid master circular the Company has sent a communication in this regard on 30th April, 2026 to all the Shareholders holding Physical Share certificates advised them to furnish the following details to the Company:

    a. PAN
    b. Nomination
    c. Contact details
    d. Bank account details
    e. Specimen signature

    and also intimated that, all the eligible payments including dividend shall be processed only through electronic mode w.e.f. 01st April, 2024 and upon complying with the requirements of the above.

    All Shareholders are advised to update the details as prescribed in the above said Circular with M/s. Cameo Corporate Services Limited, our Registrar to an Issue and Share Transfer Agent.

16. Process for those Shareholders whose E-mail / Mobile No. are not registered with the Company / DP.

    A. For Physical Shareholders, please submit Form ISR-1 duly filled to M/s. Cameo Corporate Services Limited, our Registrar to an Issue and Share Transfer Agent.
    B. For Individual Demat Shareholders, please update your E-Mail ID & Mobile Number with your respective DP which is mandatory while e-Voting & joining the AGM through VC through Depository.

17. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 21st August, 2026 may obtain the Login ID and Password by following the procedures mentioned in Point No: 13 (D) or (F), as the case may be.

18. The voting rights of Shareholders shall be in proportion to the Shares held by them in the paid-up equity Share capital of the Company as on Friday, the 21st August, 2026.

19. Shri R. Palaniappan, Chartered Accountant (Membership No: 205112), Partner, M/s. N.A. Jayaraman & Co., Chartered Accountants will act as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

20. The scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-Voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 2 working days of conclusion of the meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and the Chairman or a person authorised by him in writing shall declare the result of the voting forthwith.

21. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at **www.rajapalayammills.co.in** and on the website of CDSL at **www.evotingindia.com** immediately after the declaration of results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the BSE Limited.

22. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free No. 1800 210 99 11.

By Order of the Board,
For RAJAPALAYAM MILLS LIMITED,

P.R. VENKETRAMA RAJA
CHAIRMAN
(DIN: 00331406)

ARIYALUR
28th MAY, 2026

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Shri S.S. Ramachandra Raja (DIN: 00331491), aged 90 years, has been on the Board of M/s. Rajapalayam Mills Limited, since 1992.

Under Regulation 17(1A) of SEBI (LODR) Regulations 2015, Special Resolution is required for continuing his appointment as a Non-Executive Director, since he has already attained the age of 75 years.

Nomination & Remuneration Committee and the Board of Directors have acknowledged that the vast experience and deliberations made by Shri S.S. Ramachandra Raja at the Meetings of the Company has guided the Company in taking right decisions and he has immensely contributed to the growth of the Company. After due consideration of his valuable contributions, Nomination and Remuneration Committee and the Board of Directors recommended continuing the Directorship of Shri S.S. Ramachandra Raja under Non-Executive category, from this Annual General Meeting till the Annual General Meeting at which he becomes liable to retire by rotation under Section 152(6)(c) of the Companies Act, 2013.

Shri S.S. Ramachandra Raja is eligible for sitting fees for attending Board / Committee meetings as applicable to the Directors from time to time. Continuation of Directorship of Shri S.S. Ramachandra Raja as Non-Executive Director is in accordance with Nomination and Remuneration Policy of the Company and his continuance of office has been included a Special Resolution.

Disclosure of Interest:

Shri S.S. Ramachandra Raja is interested in this Resolution. None of the other Directors or Key Managerial Personnel or their relatives are deemed to be interested in the Resolution.

Item No. 5

In accordance with the provisions of Section 148 of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 ("the Rules"), the Company is required to appoint a cost auditor to audit the cost records of Company, relating to manufacture of Textile Products for the financial year 2026-27.

On the recommendation of the Audit Committee at its meeting held on 28th May, 2026, the Board had approved the appointment of M/s. N. Sivashankaran & Co, Practising Cost Accountants as the Cost Auditor of the Company to audit the Company's Cost Records relating to manufacture of Textile Products at a remuneration of ₹ 2,25,000/- plus applicable taxes and out-of-pocket expenses for the financial year 2026-27.

M/s. N. Sivashankaran & Co, is a proprietary firm (FRN: 100662), launched in the year 1998 by CMA N. Sivashankaran, FCMA, (Proprietor), a seasoned finance and cost accounting professional with over three decades of progressive experience in financial management, cost audit, and consultancy services. Since then, he has been engaged in full-time practice as a Cost Accountant under the name and style of M/s. N. Sivashankaran & Co and he is completing 19 years in the field with a wide portfolio of clients. His clientele base includes MNC's, Listed Companies and Limited Companies in various sectors viz. Steel, Automobile (Auto Parts & Components), Petroleum, Chemical, FMCG, Logistics and Construction.

He is equipped with a dedicated team of professionals committed to excellence and compliance. With a deep understanding of financial operations, cost structures, regulatory compliance, and business advisory, he is poised to bring value-added services to the Company.

He has given the written consent and certificate that the appointment if made, is in accordance with the prescribed conditions and he satisfy the criteria for such appointment.

The remuneration of the cost auditor is required to be ratified by the Members in accordance with the provisions of Section 148(3) of the Act and Rule 14 of the Rules.

The Directors recommend the Resolution to the Members for their approval.

None of the Directors, Key Managerial Personnel or their relatives are deemed to be interested in this Resolution.

Item Nos. 6 to 9

The following Statement sets out all material facts relating to the business mentioned under Item Nos. 6 to 9 in the Notice:

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 01, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. As per the Related Party Transaction policy of the Company, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, exceed(s) ₹ 250 Crores, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

On 09th October 2025, the Company obtained shareholders' approval by way of ordinary resolution(s) passed through postal ballot for entering into material related party transactions for a period of three (3) financial years. However, pursuant to the recent amendment to the SEBI (LODR) Regulations, 2015, such approval is now classified as an omnibus approval, which shall remain valid for a period of one (1) year only.

Accordingly, the Company proposes to enter into and / or continue related party transaction(s), contract(s), arrangement(s), and/or agreement(s) with the related parties detailed hereunder, on mutually agreed terms and conditions. The aggregate value of such transaction(s) is expected to exceed the applicable materiality thresholds referred to above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on 28-05-2026, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Based on the recommendation of the Audit Committee, the Board recommends passing of the Ordinary Resolution(s) contained in Item Nos. 6 to 9 of this Notice.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, no Related Party shall vote to approve the Ordinary Resolution(s) set forth at Item Nos. 6 to 9 of the Notice, whether the entity is a Related Party to the particular transaction or not.

Except the details given hereunder, none of the other Directors, KMPs and / or their respective relatives are in any way, concerned or interested, financially or otherwise, in the resolutions mentioned at Item Nos. 6 to 9 of the Notice.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular no.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt 30th January, 2026 ("SEBI Master Circular") and SEBI Circular no. SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/93 dt 26th June, 2025 on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" are set forth below:

Table No. A

S.no	Particulars of the information	Information provided by the management
A(1)	**Basic details of the related party**	
1	Name of the related party	M/s. Ramco Industries Limited (RIL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Textile & Building Materials

<table>
<tr><th>S.no</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>A(2)</td><td>Relationship and ownership of the related party</td><td></td></tr>
<tr><td>1</td><td>Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party -including nature of its concern (financial or otherwise) and the following:</td><td>Both the Company and RIL are having common Promoters.</td></tr>
<tr><td></td><td>- Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</td><td>RML is a Promoter of RIL and holds 14.16% of equity shares in RIL.</td></tr>
<tr><td></td><td>- Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>- Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>RIL is a Promoter of RML and holds 1.73% equity shares in RML.</td></tr>
<tr><td>A(3)</td><td>Details of previous transactions with the related party</td><td></td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>
<table>
<tr><th colspan="3">FY 2025-26</th></tr>
<tr><th>S. no</th><th>Nature of Transaction</th><th>Value (₹ in Crores)</th></tr>
<tr><td>1.</td><td>Purchase of Goods</td><td>49.93</td></tr>
<tr><td>2.</td><td>Sale of Goods</td><td>30.60</td></tr>
<tr><td>3.</td><td>Availing of Services</td><td>3.56</td></tr>
<tr><td>4.</td><td>Rendering of Services</td><td>0.24</td></tr>
<tr><td>5.</td><td>Reimbursements</td><td>1.43</td></tr>
<tr><td colspan="2">Total</td><td>85.76</td></tr>
</table>
</td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>₹ 11.56 Crores</td></tr>
</table>

<table>
<tr><th>S.no</th><th>Particulars of the information</th><th colspan="2">Information provided by the management</th></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td colspan="2">NIL</td></tr>
<tr><td>A(4)</td><td>Amount of the proposed transaction(s)</td><td colspan="2"></td></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="2">Aggregate value upto ₹ 150 Crores (excluding Duties and Taxes)</td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="2">Yes</td></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="2">15.92%</td></tr>
<tr><td>4</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="2">Not Applicable</td></tr>
<tr><td>5</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">10.39%</td></tr>
<tr><td rowspan="5">6</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year:</td><td colspan="2">FY 2025-26</td></tr>
<tr><td>Particulars</td><td>Value (₹ in Crores)</td></tr>
<tr><td>Turnover</td><td>1,443.50</td></tr>
<tr><td>Profit after Tax</td><td>111.26</td></tr>
<tr><td>Net Worth</td><td>1,344.89</td></tr>
</table>

S.no	Particulars of the information	Information provided by the management
A(5)	**Basic details of the proposed transaction**	
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/ services, giving loan, borrowing etc.)	Purchase of building materials and / or Purchase / Sale of Cotton, etc.
2	Details of the proposed transaction	Purchase of building materials and / or Purchase / Sale of Cotton, Waste Cotton, Yarn, Textile products, Store materials, Job work services, Textile machineries & other products / rendering or availing of services and any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	One (1) Financial Year from 01-04-2026 to 31-03-2027.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value upto ₹150 Crores (excluding Duties and Taxes) for FY 2026-27
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Company in its Ordinary Course of business Purchase building materials from RIL and / or Purchase / Sale of Cotton, Waste Cotton, Yarn, Textile products, Store materials, Job work services, Textile machineries & other products / rendering or availing of services and any other transactions between the parties for transfer of resources, services and obligations. RIL is our group company producing similar quality of Yarn and other Textile Products. Whenever there is a shortage of raw materials RML will purchase raw material or yarn from RIL or utilize our facilities for doing Job work for meeting committed delivery to customers and vice-versa. It is in the long term interest of the Company.

S.no	Particulars of the information	Information provided by the management
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	Shri P.R. Venketrama Raja Smt. P.V. Nirmala Raju Shri P.V. Abinav Ramasubramainam Raja
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Shri P.R. Venketrama Raja, holds 16.71% stake in RIL. Shri P.V. Abinav Ramasubramaniam Raja, holds 0.05% stake in RIL. Smt. P.V. Nirmala Raju, holds 0.46% stake in RIL.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	NIL
B(1)	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price.	Prevailing Market Price
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NIL
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Table No. B

<table>
<tr><th>S.no</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>A(1)</td><td>Basic details of the related party</td><td></td></tr>
<tr><td>1</td><td>Name of the related party</td><td>M/s. Sandhya Spinning Mill Limited (SSML)</td></tr>
<tr><td>2</td><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>3</td><td>Nature of business of the related party</td><td>Textile</td></tr>
<tr><td>A(2)</td><td>Relationship and ownership of the related party</td><td></td></tr>
<tr><td>1</td><td>Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party -including nature of its concern (financial or otherwise) and the following:</td><td>Both the Company and SSML are having common Promoters.</td></tr>
<tr><td></td><td>- Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</td><td>NIL</td></tr>
<tr><td></td><td>- Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>- Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>SSML is a Promoter of RML and holds 0.01% equity shares in RML.</td></tr>
<tr><td>A(3)</td><td>Details of previous transactions with the related party</td><td></td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>
<table>
<tr><th colspan="3">FY 2025-26</th></tr>
<tr><th>S. no</th><th>Nature of Transaction</th><th>Value (₹ in Crores)</th></tr>
<tr><td>1.</td><td>Purchase of Goods</td><td>42.69</td></tr>
<tr><td>2.</td><td>Sale of Goods</td><td>39.86</td></tr>
<tr><td>3.</td><td>Availing of Services</td><td>0.08</td></tr>
<tr><td>4.</td><td>Rendering of Services</td><td>3.15</td></tr>
<tr><td>5.</td><td>Reimbursements</td><td>0.59</td></tr>
<tr><td colspan="2">Total</td><td>86.37</td></tr>
</table>
</td></tr>
</table>

S.no	Particulars of the information	Information provided by the management
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	₹ 16.53 Crores
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NIL
A(4)	**Amount of the proposed transaction(s)**	
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Aggregate value upto ₹ 150 Crores (excluding Duties and Taxes)
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	15.92%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	63.00%

<table>
<tr><th>S.no</th><th>Particulars of the information</th><th colspan="2">Information provided by the management</th></tr>
<tr><td rowspan="5">6</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year:</td><td colspan="2">FY 2025-26</td></tr>
<tr><td>Particulars</td><td>Value
(₹ in Crores)</td></tr>
<tr><td>Turnover</td><td>238.13</td></tr>
<tr><td>Profit / (Loss) after Tax</td><td>(8.07)</td></tr>
<tr><td>Net Worth</td><td>7.11</td></tr>
<tr><td>A(5)</td><td>Basic details of the proposed transaction</td><td colspan="2"></td></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods / services, giving loan, borrowing etc.)</td><td colspan="2">Purchase / Sale of Cotton, etc.</td></tr>
<tr><td>2</td><td>Details of the proposed transaction</td><td colspan="2">Purchase / Sale of Cotton, Waste Cotton, Yarn, Textile products, Store materials, Job work services, Textile machineries & other products / rendering or availing of services / extending Corporate Guarantees to SSML and any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee.</td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">One (1) Financial Year from
01-04-2026 to 31-03-2027.</td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Aggregate value upto ₹ 150 Crores
(excluding Duties and Taxes) for
FY 2026-27</td></tr>
</table>

S.no	Particulars of the information	Information provided by the management
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Company in its Ordinary Course of business purchase / sale good quality Cotton / Yarn / Textile Products / Job work services and others. SSM is our group company producing similar quality of Yarn and other Textile Products. Whenever there is a shortage of raw materials, RML would purchase raw material or yarn from SSML or utilize our facilities for doing Job work for meeting committed delivery to Customers. The Company proposes to provide guarantees to strengthen the credit worthiness which will enable SSML to borrow monies at competitive interest rate. It is in the long term interest of the Company.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	Shri P.R. Venketrama Raja Smt. P.V. Nirmala Raju Shri P.V. Abinav Ramasubramainam Raja
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Shri P.R. Venketrama Raja, holds 0.13% stake in SSML. Shri P.V. Abinav Ramasubramaniam Raja, holds 0.43% stake in SSML. Smt. P.V. Nirmala Raju, holds 0.13% stake in SSML.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	NIL

S.no	Particulars of the information	Information provided by the management
B(1)	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price.	Prevailing Market Price
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NIL
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Table No. C

S.no	Particulars of the information	Information provided by the management
A(1)	**Basic details of the related party**	
1	Name of the related party	M/s. Sri Vishnu Shankar Mill Limited (SVSM)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Textile
A(2)	**Relationship and ownership of the related party**	
1	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party - including nature of its concern (financial or otherwise) and the following:	Both the Company and SVSM are having common Promoters.
	- Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	RML is a Promoter of SVSM and holds 2.56% of equity shares in SVSM.

<table>
<tr><th>S.no</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td></td><td>- Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>- Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>SVSM is a Promoter of RML and holds 0.40% equity shares in RML.</td></tr>
<tr><td>A(3)</td><td>Details of previous transactions with the related party</td><td></td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>FY 2025-26
<table>
<tr><th>S. no</th><th>Nature of Transaction</th><th>Value (₹ in Crores)</th></tr>
<tr><td>1.</td><td>Purchase of Goods</td><td>45.68</td></tr>
<tr><td>2.</td><td>Sale of Goods</td><td>30.17</td></tr>
<tr><td>3.</td><td>Availing of Services</td><td>0.39</td></tr>
<tr><td>4.</td><td>Rendering of Services</td><td>1.32</td></tr>
<tr><td>5.</td><td>Reimbursement</td><td>0.28</td></tr>
<tr><td></td><td>Total</td><td>77.84</td></tr>
</table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>₹ 15.69 Crores</td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>NIL</td></tr>
<tr><td>A(4)</td><td>Amount of the proposed transaction(s)</td><td></td></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Aggregate value upto ₹ 150 Crores (excluding Duties and Taxes)</td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
</table>

<table>
<tr><th>S.no</th><th>Particulars of the information</th><th colspan="2">Information provided by the management</th></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="2">15.92%</td></tr>
<tr><td>4</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="2">Not Applicable</td></tr>
<tr><td>5</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">60.82%</td></tr>
<tr><td rowspan="5">6</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year:</td><td colspan="2">FY 2025-26</td></tr>
<tr><td>Particulars</td><td>Value
(₹ in Crores)</td></tr>
<tr><td>Turnover</td><td>246.62</td></tr>
<tr><td>Profit / (Loss) after Tax</td><td>(8.81)</td></tr>
<tr><td>Net Worth</td><td>3.10</td></tr>
<tr><td>A(5)</td><td>Basic details of the proposed transaction</td><td colspan="2"></td></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2">Purchase / Sale of Cotton, etc.</td></tr>
<tr><td>2</td><td>Details of the proposed transaction</td><td colspan="2">Purchase / Sale of Cotton, Waste Cotton, Yarn, Textile products, Store materials, Job work services, Textile machineries & other products / rendering or availing of services and any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee.</td></tr>
</table>

S.no	Particulars of the information	Information provided by the management
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	One (1) Financial Year from 01-04-2026 to 31-03-2027.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year.	Aggregate value upto ₹ 150 Crores (excluding Duties and Taxes) for FY 2026-27
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Company in its ordinary course of business Purchase / Sale of Cotton, Waste Cotton, Yarn, Textile products, Store materials, Job work services, Textile machineries & other products / rendering or availing of services and any other transactions between the parties for transfer of resources, services and obligations. SVSM is our group company producing similar quality of Yarn and other Textile Products. Whenever there is a shortage of raw materials RML will purchase raw material or yarn from SVSM or utilize our facilities for doing Job work for meeting committed delivery to customers and vice-versa. It is in the long term interest of the Company.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	Shri P.R. Venketrama Raja Shri S.S. Ramachandra Raja
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Shri P.R. Venketrama Raja, holds 3.20% stake in SVSM. Shri. S.S. Ramachandra Raja, holds 0.90% stake in SVSM.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	NIL

S.no	Particulars of the information	Information provided by the management
B(1)	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price.	Prevailing Market Price
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NIL
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Table No. D

S.no	Particulars of the information	Information provided by the management
A(1)	**Basic details of the related party**	
1	Name of the related party	M/s. The Ramaraju Surgical Cotton Mills Limited (RSCM)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Textile
A(2)	**Relationship and ownership of the related party**	
1	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party - including nature of its concern (financial or otherwise) and the following:	Both the Company and RSCM are having common Promoters.
	- Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	RML is a Promoter in RSCM and holds 0.10% of equity shares in RSCM.

<table>
<tr><th>S.no</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td></td><td>- Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>- Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>RSCM is a Promoter in RML and holds 1.83% equity shares in RML.</td></tr>
<tr><td>A(3)</td><td>Details of previous transactions with the related party</td><td></td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>FY 2025-26<table>
<tr><th>S. no</th><th>Nature of Transaction</th><th>Value (₹ in Crores)</th></tr>
<tr><td>1.</td><td>Purchase of Goods</td><td>28.22</td></tr>
<tr><td>2.</td><td>Sale of Goods</td><td>25.01</td></tr>
<tr><td>3.</td><td>Availing of Services</td><td>0.58</td></tr>
<tr><td>4.</td><td>Rendering of Services</td><td>0.03</td></tr>
<tr><td>5.</td><td>Reimbursement</td><td>0.68</td></tr>
<tr><td></td><td>Total</td><td>54.52</td></tr>
</table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>₹ 8.49 Crores</td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>NIL</td></tr>
<tr><td>A(4)</td><td>Amount of the proposed transaction(s)</td><td></td></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.</td><td>Aggregate value upto ₹ 150 Crores (excluding Duties and Taxes)</td></tr>
<tr><td></td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
</table>

S.no	Particulars of the information	Information provided by the management	
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	15.92%	
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	33.13%	
6	Financial performance of the related party for the immediately preceding financial year:	FY 2025-26	
		Particulars	Value (₹ in Crores)
		Turnover	452.75
		Profit / (Loss) after Tax	(32.19)
		Net Worth	64.38
A(5)	**Basic details of the proposed transaction**		
1	Specific type of the proposed transaction (e.g. sale of goods / services, purchase of goods/services, giving loan, borrowing etc.)	Purchase / Sale of Cotton, etc.	
2	Details of the proposed transaction	Purchase / Sale of Cotton, Waste Cotton, Yarn, Textile products, Store materials, Job work services, Textile machineries & other products / rendering or availing of services and any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee.	

S.no	Particulars of the information	Information provided by the management
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	One (1) Financial Year from 01-04-2026 to 31-03-2027.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value upto ₹ 150 Crores (excluding Duties and Taxes) for FY 2026-27
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Company in its ordinary course of business Purchase / Sale of Cotton, Waste Cotton, Yarn, Textile products, Store materials, Job work services, Textile machineries & other products / rendering or availing of services and any other transactions between the parties for transfer of resources, services and obligations. RSCM is our group company producing similar quality of Yarn and other Textile Products. Whenever there is a shortage of raw materials RML will purchase raw material or yarn from RSCM or utilize our facilities for doing Job work for meeting committed delivery to customers and vice-versa. It is in the long term interest of the Company.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	Shri P.R. Venketrama Raja Smt. P.V. Nirmala Raju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Shri P.R. Venketrama Raja, holds 0.15% stake in RSCM. Smt. P.V. Nirmala Raju, holds 0.01% stake in RSCM.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable

S.no	Particulars of the information	Information provided by the management
9	Other information relevant for decision making.	NIL
B(1)	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price.	Prevailing Market Price
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NIL
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

On Behalf of the Board of Directors,
For RAJAPALAYAM MILLS LIMITED,

P.R. VENKETRAMA RAJA
CHAIRMAN
(DIN: 00331406)

ARIYALUR
28th MAY, 2026

Pursuant to Regulation 36(3) of the SEBI (LODR) and Secretarial Standards on General Meetings, details of Directors Seeking Appointment are given below:

Details of Shri S.S. Ramachandra Raja:

Name of the Director	**Shri S.S. Ramachandra Raja**
Director Identification Number (DIN)	00331491
Age / D.O.B.	90 years / 04-09-1935
Qualifications	Bachelor's Degree in Science
Experience	He has more than 4 Decades of experience in Textiles, Cement and Information Technology Sectors.
Expertise in Specific functional areas	Business Management and General Administration.
Terms and conditions of appointment	Director liable to retire by rotation, under Section 152(6) of the Companies Act, 2013.
Date of First Appointment to the Board	24-06-1992
Details of remuneration proposed to be paid	He will be eligible for remuneration by way of sitting fee and reimbursement of expenses for attending meetings of the Board and other Meetings, as determined by the Board from time to time.
Details of remuneration last drawn during FY 2025-26	Sitting Fees: ₹ 2.80 Lakhs
Shareholding in the Company as on date	29,460 Equity Shares of ₹ 10/- each.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any other Director / Key Managerial Personnel.
No. of Meetings of the Board attended during the year	6 (Six)
Other Directorships as on 31-03-2026	1. Ramco Industries Limited 2. Sri Vishnu Shankar Mill Limited 3. Ramco Management Private Limited 4. Sri Sethu Ramasamy Farms Private Limited 5. Rajapalayam Chamber of Commerce and Industry 6. Sudharsanam Investments Limited 7. RT-Medibus Technologies Private Limited

Memberships and Chairmanships of Committees of other Board	Details given below

S No.	Name of the Company	Name of the Committee	Position held (Chairman / Member)
1.	Rajapalayam Mills Limited	Stakeholders Relationship Committee	Member
2.	Sri Vishnu Shankar Mill Limited	Corporate Social Responsibility Committee	Member

Details of Shri A.V. Dharmakrishnan:

Name of the Director	**Shri A.V. Dharmakrishnan**
Director Identification Number (DIN)	00693181
Age / D.O.B.	69 years / 25-01-1957
Qualifications	FCA
Experience	He started his career in 1982 at The Ramco Cements Limited. He is presently holding the position of Chief Executive Officer in M/s. The Ramco Cements Limited. He has been on Board of Rajapalayam Mills Limited, since 2008.
Expertise in specific functional area	He has expertise in Finance and Taxation.
Terms and conditions of appointment	Director liable to retire by rotation, under Section 152(6) of the Companies Act, 2013.
Date of first appointment to the Board	16-01-2008
Details of remuneration sought to be paid	He will be eligible for remuneration by way of sitting fee and reimbursement of expenses for attending meetings of the Board and other Meetings, as determined by the Board from time to time.
Details of remuneration last drawn during FY 2025-26	Sitting Fees: ₹ 6.40 Lakhs
Shareholding in the Company as on date	1,809 Equity Shares of ₹ 10/- each.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any other Director / Key Managerial Personnel.
No. of Meetings of the Board attended during the year	6 (Six)

Other Directorships as on 31-03-2026	1. Ramco Industrial and Technology Services Limited 2. Ramco Systems Limited 3. Ramco Windfarms Limited 4. Madurai Trans Carrier Limited 5. Shri Harini Media Limited 6. L3 Enterprises Private Limited 7. Optiverse Enterprise Private Limited
Memberships and Chairmanships of Committees of other Board	Details given below:

S No.	Name of the Company	Name of the Committee	Position held (Chairperson / Member)
1.	Ramco Systems Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
		Fund Raising Committee	Member
2.	Madurai Trans Carrier Limited	Nomination and Remuneration Committee	Chairperson
3.	Rajapalayam Mills Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
		Rights Issue Committee	Member