



# Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

May 21, 2026

M/s.BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai  
Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations  
2015 - Consideration of Standalone audited Financial Results  
for the Fourth Quarter & Year ended **31.03.2026** - reg.

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We write to inform you that it is proposed to consider the audited Standalone Financial Results of the Company for the Fourth Quarter & Year ended **31.03.2026** at the meeting of the Board of Directors scheduled on **Friday, the 29<sup>th</sup> of May 2026 at 9.30 a.m.**

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the audited Financial Results shortly after it is duly considered by the Board.

Please take the above on record.

Thanking you,

Yours faithfully,

cc : M/s.CSK Prabhu & Co  
Chartered Accountants  
F4, 4<sup>th</sup> Floor, Srivari Kikani Centre  
No.2, Krishnaswamy Mudaliar Road  
Coimbatore - 641 002

for Sri Ramakrishna Mills (Coimbatore) Ltd.

  
Company Secretary.