



THE RAMCO CEMENTS LIMITED

Corporate Office:

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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

25 May 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited,
Floor 25, “P.J.Towers”,
Dalal Street,
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Intimation of Investor Meet. Nature of Meeting : One to One.

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that an Investor Meet is scheduled on 28.05.2026 at Grand Hyatt, Bandra, Mumbai – 400 051, organised by 360 ONE Capital Market Private Limited (formerly Batlivala & Karani Securities India Pvt. Ltd.). The schedule for the meeting is given in the annexure.

Please note that no Unpublished Price Sensitive Information (UPSII) is proposed to be shared by the Company during the aforesaid interaction. The information to be shared at the interaction has already been filed with the stock exchanges on 22.05.2026 as Investor Update on the performance of the Company for Q4FY26 / FY26. The same is available at our Company’s website and at the websites of BSE Limited and National Stock Exchange of India Limited. Hence, no audio recording / transcription would be filed to the stock exchanges.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl : As above

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Annexure

Venue - Grand Hyatt - Bandra

Date – 28th May '26

Fund	Fund Rep	Type of Meeting
360 ONE AMC	Viral Mehra	One
Canara Robeco MF	Aleeta Vaz	One
Canara Robeco MF	Akshay Chheda	One
Canara Robeco MF	Ennette Fernandes	One
DSP IM	Sarthak Tita	One
HDFC Standard Life	Ankur Sharma	One
HDFC Standard Life	Mayur Bhurke	One
ICICI Pru Life	Darsh Doshi	One
360 ONE WAM Private Client	MEGH ISHWER MANSETA	One
360 ONE WAM Private Client	Gautham VM	One
SBI Life Insurance	Devesh kumar Dokwal	One
ICICI Prudential MF	Shadab Rizvi	One
ICICI Prudential MF	Antariksha Banerjee	One
ICICI Prudential MF	Anupriya Bagdi	One
ICICI Prudential MF	Vineet Sawant	One
Nippon India MF	Samir Rachh	One