

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 : Physical communication to shareholders**

In terms of Regulation 36(1)(b) of LODR, we have commenced despatching of physical communication on 27.7.2026 providing the web-link and the exact path to access our 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 Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.

# Ramco Industries Limited

Regd. Office : 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu  
Corporate Office: "Auras Corporate Centre", 6<sup>th</sup> Floor,  
No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.  
Ph.: 044-28478585 email : [investors\\_grievances@ramcoind.com](mailto:investors_grievances@ramcoind.com)  
CIN : L26943TN1965PLC005297; Website: [www.ramcoindltd.com](http://www.ramcoindltd.com)

Date : 27th July, 2026

Dear Shareholder,

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

We hope this letter finds you and your family in good health.

We are pleased to inform you that the 61<sup>st</sup> Annual General Meeting of Shareholders of our Company will be held on Thursday the 20<sup>th</sup> August, 2026 at 11.30 a.m. through Video Conferencing (VC).

The notice of the AGM and Annual Report of the Company for FY 2025-26 including the financial statements and Business Responsibility and Sustainability Report for the year ended 31st March, 2026, is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 17<sup>th</sup> July 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, and exact path for accessing the Annual Report of the Company for FY 2025-26.

Weblink:[https://www.ramcoindltd.com/file/Investors/Annual\\_Reports/2025-2026/RIL\\_ANNUAL\\_REPORT\\_2025-2026.pdf](https://www.ramcoindltd.com/file/Investors/Annual_Reports/2025-2026/RIL_ANNUAL_REPORT_2025-2026.pdf)

Exact Path : Company's website (<https://www.ramcoindltd.com>) -> Investors -> Annual Reports

Dividend

The Board of Directors of the Company at their Meeting held on 27<sup>th</sup> 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 61<sup>st</sup> AGM, will be paid from 20<sup>th</sup> 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.

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at [www.ramcoindltd.com](http://www.ramcoindltd.com) and website of the Company's RTA – Cameo Corporate Services Limited at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx)

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you

Yours faithfully

For Ramco Industries Limited

S. BALAMURUGASUNDARAM  
Company Secretary and Legal Head

**This communication is computer generated and hence does not require signature**