

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore,

Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

12 February 2025

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

Symbol: RAMCOCEM

BSE Limited,

Floor 25, "P.J.Towers",

Dalal Street.

Mumbai - 400 001.

Scrip Code : 500260

Dear Sir / Madam,

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

Pursuant to Sub-paragraph 15 of Para A, Part A, Schedule III, read with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that an Investor Meet is scheduled on 17.02.2025 at our Corporate Office at "Auras Corporate Centre", 5th Floor, No: 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004, organised by Spark Institutional Equities Private Limited. The list of participant for the meeting is given in the annexure.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid interaction.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 06.02.2025 as Investor Update on the performance of the Company for 3QFY25 / 9MFY25. The same is available at our Company's website and at the websites of BSE Limited and National Stock Exchange of India Limited. As the nature of meeting is One to One, no audio recording / transcription would be filed to the stock exchanges.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM SECRETARY

Registered Office: 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu.



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Annexure

Time	Fund name	Representative and Designation
11.00 AM	Franklin Templeton	Mr. Sukumar-Asia CIO and
		Mr. Murali – FM



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