



## **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](http://www.ramcocements.in)

Corporate Identity Number: L26941TN1957PLC003566

27 November 2024

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.

Scrp Code : 500260

Dear Sirs,

Sub: Intimation of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we enclose Trading Plan dated 25-11-2024, received from our Chief Financial Officer, Mr.S.Vaithyanathan.

The said Trading Plan had been approved by the Compliance Officer of the Company on 27<sup>th</sup> November 2024, which is also enclosed.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

**K.SELVANAYAGAM**  
**SECRETARY**

Encl : As above

*SMA*

The Compliance Officer  
The Ramco Cements Limited  
"Auras Corporate Centre", 5<sup>th</sup> Floor  
No: 98-A, Dr. Radhakrishnan Road  
Mylapore, Chennai – 600 004.

25-11-2024

Dear Sir,

Sub: Trading Plan in accordance with Regulation 5(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT) and The Ramco Cements Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure (COC).

I, S.Vaithyanathan, Chief Financial Officer of The Ramco Cements Limited, (PAN: AAWPV3785D), holding 40,000 shares of Rs.1/- each in the Company, intend to deal in the securities of the Company and accordingly, I hereby submit the following trading plan for your approval.

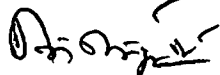
No	No. of shares proposed to be traded	Nature of transaction	Period	Price Limit - Rs. Per share
1	10,000	Sale	From 7 <sup>th</sup> April 2025 to 11 <sup>th</sup> April 2025	945.60

I hereby acknowledge to have fully understood my obligations under the PIT and COC and will unconditionally abide by the same. I have not contravened the provisions of PIT and COC.

1. I may be perpetually in possession of UPSI of the Company.
2. I also hereby acknowledge, declare and undertake that, such trading plan shall:
  - i. not entail commencement of trading on behalf of the insider earlier than 120 calendar days from the public disclosure of the plan.
  - iii. not entail overlap of any period for which another trading plan is already in existence.
  - iv. not entail trading in securities for market abuse.

Thanking you,

Yours sincerely,



**S.VAITHIYANATHAN**



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27 November 2024

Mr.S.Vaithiyanathan  
Chief Financial Officer  
The Ramco Cements Limited.

Sir,

Sub: Approval of Trading Plan – reg

Ref: Your trading plan application dated 25.11.2024

We refer your above application seeking approval for trading plan. In this regard, we approve your trading plan as detailed below.

No	No. of equity shares proposed to be traded	Nature of transaction	Transaction period	Price Limit – Rs. per share
1	10,000	Sale	7 <sup>th</sup> April 2025 to 11 <sup>th</sup> April 2025	945.60

You will abide by the SEBI (Prohibition of Insider Trading) Regulations, 2015 and The Ramco Cements Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure and any amendments thereon.

Thanking you,

For THE RAMCO CEMENTS LIMITED,

  
**A.V.DHARMAKRISHNAN**  
**COMPLIANCE OFFICER**