



Sri Ramakrishna Mills (Coimbatore) Ltd.,

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

Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

May 20, 2024

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 **31.03.2024** - reg.

<<<>>>

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 **31.03.2024** at the meeting of the Board of Directors scheduled on **Wednesday, the 29th day of May 2024 at 5.00 p.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,

for Sri Ramakrishna Mills (Coimbatore) Ltd.;


Company Secretary.