

Ref. No.Rec.Date/AGM/2022 -22  
18.5.2022

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|---|
| Listing Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block-G<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>Scrip Code: RAMCOIND EQ |
| BSE Limited<br>Floor 25, "P.J.Towers"<br>Dalal Street<br>Mumbai – 400 001<br>Scrip Code: 532369   |

Dear Sirs,

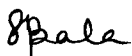
Sub : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of Record Date for the purpose of determining the eligibility of the shareholders to vote at the forthcoming Annual General Meeting.

| Symbol                         | Type of security | Record Date | Purpose   |
|--------------------------------|------------------|-------------|---|
| NSE – RAMCOIND<br>BSE - 532369 | EQUITY           | 3.08.2022   | To determine the eligibility of the shareholders to receive dividend and vote through e-voting in the forthcoming Annual General Meeting to be held on 10 <sup>th</sup> August, 2022. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITEDS. Balamurugasundaram  
Company Secretary and Legal Head