

REF/SEcorres/TWC/Q3/2023-24  
26<sup>th</sup> December, 2023

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 Sirs,

**Sub : Trading Window Closure**

Pursuant to 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 wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1<sup>st</sup> January, 2024 till completion of 2 days, from the date on which the Board Meeting is held for the declaration of Unaudited Standalone and Consolidated financial results for the Quarter and nine months ending 31<sup>st</sup> December, 2023. The date of the Board Meeting would be intimated to you in due course.

The same is also being communicated to the Connected/Designated Persons of the Company.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head