



THE RAMCO CEMENTS LIMITED

Corporate Office :

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Tel : +91 44 2847 8666 Fax : +91 44 2847 8676
Website : www.ramcocements.in
Corporate Identity Number : L26941TN1957PLC003566

8 July 2023

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

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.
Scrip Code:500260

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

The Ramco Cements Limited is continuously on its endeavour to accumulate limestone reserves for its cement manufacturing operations. In this connection, it has identified limestone bearing lands in Nandyal District, Andhra Pradesh, owned by Prism Johnson Limited ('Prism') for acquisition.

We wish to inform you that the Board of Directors at its meeting held today has approved the terms and conditions of the definitive agreements to be entered into with Prism for acquisition of land parcels aggregating 1420.72 acres ('Land Parcels') located in the villages of Kotapadu and Kalavatla, Kolimigundla Mandal, Nandyal District, Andhra Pradesh.

The Board has also approved the transfer of mining lease granted by the Government of Andhra Pradesh by Prism to the Company, over an extent of 663.46 Hectares ('Mining Lease') located in the villages of Kotapadu and Kalavatla, Kolimigundla Mandal, Nandyal District, Andhra Pradesh.

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Upon completion of conditions as per the definitive agreements to be signed with Prism, the Land Parcels and Mining Lease would stand transferred from Prism to the Company. The said transaction is expected to be completed by 31st July 2023.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY