28 March 2020

BSE Limited

Floor 25, "P.J.Towers" Dalal Street, Mumbai —400 001.

Dear Sirs,

Sub: Disruption of Operations due to COVID-19.

Scrip Code: 532503

Pursuant to Clause 6 of Schedule III, Part A, Para B read with Regulation 30 of SEB I (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that as per the directions of Government of India and Government of Tamil Nadu, we have locked down our Mills / office with effect from 25-03-2020 in order to prevent and contain the spread of COVID-19.

The resumption of our Mills operations would depend on the directions that would be issued by Government of India and Government of Tamil Nadu from time to time. As per the Circular No: Secy(MCA)/COVID-19/1/2020 dated 19th March 2020 issued by Ministry of Corporate Affairs, as a measure of preventing the spread of COVID-19, the Company has introduced Work from Home policy.

The Company has also taken various safety measures to protect its employees and their families and the environment to which they are exposed to, from the spread of COVID-19.

This is for your information and record.

Thanking you,

Yours faithfully

For Rajapalayam Mills Limited

- Sd -

A. Arulpranavam Secretary

Mobile No.9600777188; Mail Id: arulpranavam_a@ramcotex.com