

Ref. No.Rec.Date/Div/2023-24
28.5.2024

Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G 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 : 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 BSE - 532369	EQUITY	09.08.2024	To determine the eligibility of the shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 16 th August, 2024 and to receive dividend for the year 2023-24.

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 LIMITED

S. Balamurugasundaram
Company Secretary and Legal Head