



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

19 July 2024

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

Symbol : RAMCOCEM

BSE Limited,
Floor 25, “P.J.Towers”,
Dalal Street, Mumbai – 400 001.

Scrip Code : 500260

Dear Sirs,

Sub: Notice to Shareholders for convening 66th Annual General Meeting

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith copies of “Notice to Shareholders”, published in the following newspapers on 19.07.2024, informing them about convening of the 66th Annual General Meeting of our Company at 10.00 AM on Friday, the 16th August 2024 through Video conference (“VC”) and prescribed details about the remote e-voting process.

Business Standard and Business Line (All Editions),
Dinamani and New Indian Express (Combined Chennai Edition) and
Makkal Kural and Trinity Mirror (All Editions)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY

Encl : As above



THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandram", Rajapalayam-626 117, Tamil Nadu.
 Corporate Office: "Auras Corporate Centre", 5th Floor,
 No.99-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
 Ph.: 044-28478666 Fax: 044-28478676 E-Mail: investorrelations@ramcocements.co.in
 CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

NOTICE OF 66TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Sixty Sixth Annual General Meeting of the Company ("66th AGM") will be convened on Friday, the 16th August 2024 at 10.00 AM through Video Conference ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 66th AGM and the Integrated Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Integrated Annual Report will also be available on the website of the Company i.e. www.ramcocements.in and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com and CDSL's e-voting portal at <https://www.evotingindia.com>
4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.
5. The Cut-Off Date is 09-08-2024, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.
6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, viz. 09-08-2024, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 11(D) or (F) of the Notice convening the AGM.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
- b) Remote e-voting will commence at 9.00 A.M. on Tuesday, the 13th August 2024 and end at 5.00 P.M. on Thursday, the 15th August 2024. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.
- c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
- e) if you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at Toll Free Number 1800 22 55 33.

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For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM,
SECRETARY.
18-07-2024

CHENNAI

businessline.

FRIDAY - JULY 19 - 2024



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