

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Industries Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	P.R. VENKETRAMA RAJA		
Whether the acquirer/seller belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights-non encumbered	36,95,655	4.26%	4.26%
b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others) and carrying voting rights	25,25,000	2.91%	2.91%
c) Voting Rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	62,20,655	7.17%	7.17%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	30,77,276	3.54%	3.54%
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/ released by the acquirer/seller			
e) Total (a+b+c+/-d)	30,77,276	3.54%	3.54%
After acquisition/sale, holding of the Acquirer/Seller :			
Shares carrying voting rights	67,72,931	7.80%	7.80%
Shares encumbered with the acquirer/ seller	25,25,000	2.91%	2.91%
VRs otherwise than by shares			
Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/disposal			
Total (a+b+c+d)	92,97,931	10.71%	10.71%

Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.	Inter-se transfer of shares among Promoter/Promoter Group (Gift)
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.10.2024
Equity Share Capital/total voting capital of the TC before the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each
Equity Share Capital/total voting capital of the TC after the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each
Total diluted share/voting capital of TC after the said acquisition/sale	8,68,09,060 Equity Shares of Re.1/- each

* Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (LODR)

** Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : Chennai

Date : 15.10.2024

P.R. VENKETRAMA RAJA

To

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor 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
M/s. Ramco Industries Limited "Auras Corporate Centre", 6 th Floor 98-A, Dr. Radhakrishnan Road, Mylapore Chennai 600 004