



## 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

4 September 2023

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 the Postal Ballot Notice

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 31.08.2023.

Business Standard [English] (All Editions),  
Makkal Kural [Tamil] and Trinity Mirror [English] (All Editions)

The Notice is published for the purpose of seeking approval of the members of the Company, by way of a special resolution, via postal ballot through e-voting only, to transact the herein below mentioned business, as set-forth in the Notice dated 30<sup>th</sup> August 2023:

No	Agenda of the Notice	Resolution
1.	To approve continuation of Directorship of Shri.M.B.N.Rao (DIN 00287260) as Non-Executive Independent Director beyond the age of 75 years in his current tenure	Special Resolution

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

**K.SELVANAYAGAM**  
**SECRETARY**

Encl : As above





