

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore,

Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

30 December 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 Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI – LODR

This is in continuation of our letter dated 28th December 2023, intimating you that our Board of Directors had unanimously approved acquiring the shares of Ramco Industries Limited, from one of the members of the Promoter Group, viz. Smt.Nalina Ramalakshmi, upto a limit of Rs.16 crores in one or more tranches.

In this connection, we would like to inform you that the Company had completed the acquisition on 29th December 2023 as per the following details:

| No. of Shares | Cost of Acquisition – Rs. in crores |
|---------------|-------------------------------------|
| 7,20,000 | 15.50 |

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM SECRETARY

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Registered Office: 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu