

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

14 August 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(7) of the SEBI (LODR) Regulations, 2015

In continuation of our letter dated 13th July 2023, we write to inform you that The Ramco Cements Limited ("Company") had executed the Share Subscription and Purchase Agreement ("SSPA") for the purpose of sale and transfer of its entire shareholding (i.e. 49,95,16,202 equity shares) held in Lynks Logistics Limited ("Lynks") to Bundl Technologies Private Limited ("Bundl", operating under the brand name "Swiggy") in exchange for Compulsorily Convertible Preference Shares of Bundl to be issued and allotted by Bundl to the Company.

Please be informed that the expected date of completion of sale / transfer, would be done on or before 31st August 2023, as against 14th August 2023, intimated in our above referred letter.

The said extension is required to ensure completion of relevant procedural items.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM SECRETARY