

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2023-24_9

7th September, 2023

Head-Listing,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070.

Symbol: RAMARAJU

Dear Sir,

Sub: Intimation of 83rd Annual General Meeting (AGM) of the Company & fixing cut-off date for e-voting

This is to inform that the 83rd Annual General Meeting of the members of the Company is scheduled be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 29th September, 2023 at 10.00 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI)'.

The Cut-off date to determine the voting rights for e-voting on the resolutions listed in the Notice of AGM shall be Thursday, 21st September, 2023.

The E-voting period shall commence on Tuesday, 26th September, 2023 at 9:00 A.M. and ends on Thursday, 28th September, 2023 at 5:00 P.M.

The Register of Members and the share transfer register shall remain closed from 21st September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,


P. Muthukumar

Company Secretary & Compliance Officer

