

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

F.No. CS /2023-24_57

23rd February, 2024

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

Symbol: RAMARAJU

Dear Sir / Madam,

Sub: Intimation of Meeting of Rights Issue Committee of Directors of The Ramaraju Surgical Cotton Mills Limited (“Company”)

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated August 12, 2023, in connection with the issue of Equity Shares of up to Rs. 40.00 Crores on a rights basis by the Company (“**Rights Issue**”).

In furtherance of the same, we wish to inform that, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Rights Issue Committee of Directors of the Company is scheduled to be held on Wednesday, February 28, 2024 to consider, *inter alia*, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and Record Date for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct on Insider Trading, the trading window of the Company for all Directors, KMPs/Officers, designated employees and their immediate relatives will have to remain closed till the end of 48 hours from the intimation of outcome of the aforesaid Committee Meeting on the Stock Exchange.

You are requested to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

for **The Ramaraju Surgical Cotton Mills Limited**




P. Muthukumar
Company Secretary & Compliance Officer
Mem. No. F12904

