## THE RAMARAJU SURGICAL COTTON MILLS LIMITED

**Manufacturers of Antiseptic Dressings** 

F.No. CS /2025-26\_39

28th May, 2025

To,

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, Maharashtra, India.

Symbol: RAMARAJU

Dear Sirs,

Ref.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of record date for the purpose of E-voting.

Symbol	Type of Security	Record Date		Purpose
RAMARAJU	Equity	22 <sup>nd</sup>	August,	To determine the eligibility of the shareholders
		2025		to vote through E-voting in the forthcoming 85th
				Annual General Meeting scheduled to be held
				on 29 <sup>th</sup> August , 2025.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Lotton Mills Limited,

P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904