## THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MESI / 2023-24\_38

12th August, 2023

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 SEBI (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 determining the eligibility of the shareholders to vote at the forthcoming Annual General Meeting and for payment of Dividend for the year 2022-23

| Symbol   | Type of Security | Record Date                         | Purpose  |
|----------|------------------|-------------------------------------|--|
| RAMARAJU | EQUITY           | 21 <sup>st</sup> September,<br>2023 | To determine the eligibility of the Shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 29 <sup>th</sup> September, 2023 and for payment of Dividend for the year 2022-23. |

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We request you to please take the same on your record and disseminate it.

Thanking you,

Yours faithfully,

Muthukumar P

Company Secretary & Compliance Officer

for The Ramaraju Surgical Cotton Mills Limited

