

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2023-24_59

28th 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 Record Date and International Securities Identification Number ("ISIN") for the rights entitlements to be credited in the purpose of Rights Issue

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed **Tuesday, March 5, 2024** as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI Master Circular bearing reference SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, the Company is in process of making necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements will be intimated separately.

You are requested to kindly take the above on your record.

Thanking you.

Yours Faithfully,

For, The Ramaraju Surgical Cotton Mills Limited

 

Muthukumar P
Company Secretary and Compliance Officer
M. No.: F12904



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