

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26\_64

5<sup>th</sup> August, 2025

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

**Symbol: RAMARAJU**

Dear Sir,

**Sub: Intimation of Book Closure dates pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like inform you that the Register of Member and Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> August, 2025 to 29<sup>th</sup> August, 2025 (both days inclusive) for the purpose of 85<sup>th</sup> Annual General Meeting of members of the company.


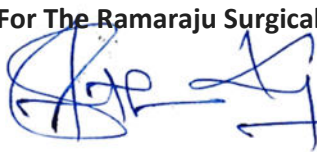
The copy of the Annual Report is also available on the website of the company viz.,  
<https://www.ramarajusurgical.com/reports/AnnualReport-2024-25.pdf>

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  
Mem. No.: F12904

