

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26_70

21st August, 2025

Head-Listing,
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.

Symbol: RAMARAJU

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

We wish to inform you that the Company had sold 6,16,000 equity shares of Ramco Windfarms Limited having face value of Re. 1/- each to The Ramco Cements Limited for a consideration of Rs. 6.16 Lakhs based on the valuation report obtained from Saffron Capital Advisors Private Limited, a SEBI Registered Category I Merchant Banker.

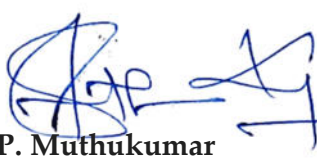

The disclosure required under Clause (1) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Master Circular SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904

Encl: a/a.



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117. Virudhunagar District. Tamilnadu, India.

Ph (O) 91-4563-235904; E-mail : rscm@ramcotex.com; Web: www.ramarajusurgical.com

CIN : L17111TN1939PLC002302

GSTIN : 33AAACT4308D1ZX

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Annexure A

As per Clause (1) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

A	Details of the Target Company	:	Ramco Windfarms Limited
B	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	:	Not applicable
C	Date on which the agreement for sale has been entered into	:	Not applicable
D	The expected date of completion of sale	:	21-08-2025
E	Consideration received from such sale	:	Rs. 6.16 Lakhs (based on the valuation report obtained from Saffron Capital Advisors Private Limited, a SEBI Registered Category I Merchant Banker)
F	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	:	<p>The Ramco Cements Limited (TRCL) is an Associate Company of The Ramaraju Surgical Cotton Mills Limited(RSCM).</p> <p>RSCM is Member of Promoter group of TRCL and holds 1.20 % stake in TRCL.</p>
G	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	:	<p>Yes, The Ramco Cements Limited (TRCL) is a related party to our Company.</p> <p>The transaction was done at arm's length basis.</p>
H	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	:	No



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I	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	:	Not applicable
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For The Ramaraju Surgical Cotton Mills Limited,




P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904



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