

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2023-24\_51

12<sup>th</sup> February, 2024

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.: Outcome of the meeting of Board of Directors held on 12<sup>th</sup> February, 2024**

Further to our letters dated 28<sup>th</sup> December, 2023 and 3<sup>rd</sup> February, 2024 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e., on 12<sup>th</sup> February, 2024) has, inter alia, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 along with Limited Review Reports by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

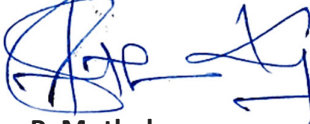

Time of commencement of the Board Meeting : 2.30 PM  
Time of completion of the Board Meeting : 4.30 PM

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

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

**P. Muthukumar**

Company Secretary & Compliance Officer

Mem. No.: F12904

