

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26_36

28th May, 2025

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 28th May, 2025

Further to our letters dated 20th May, 2025 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 28th May, 2025) has, inter alia the following subjects:

- I. To considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2025 along with Audit Reports by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company.
- II. The Board has approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2025.
- III. To fix 22nd August, 2025 as record date to determine the eligibility of the shareholders to vote through E-voting in the forthcoming 85th Annual General Meeting scheduled to be held on 29th August, 2025.
- IV. The Board has decided to convene the 85th AGM of the Company on Wednesday, the 29th August, 2025 through video conferencing/Other Audio Visual Means.
- V. Approval for Incorporation of Wholly owned subsidiary company in India and other details will be intimated to you after incorporation.



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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 : 3.00 PM
Time of completion of the Board Meeting : 4.35 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

