

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2024-25_65

6th August, 2024

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: Intimation of 84th Annual General Meeting (AGM) of the Company & fixing cut-off date for e-voting

This is to inform that the 84th Annual General Meeting of the members of the Company is scheduled be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 28th August, 2024 at 9.30 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI)'.

The Cut-off date to determine the voting rights for e-voting on the resolutions listed in the Notice of AGM shall be Wednesday, 21st August, 2024.

The E-voting period shall commence on Sunday, 25th August, 2024 at 9:00 A.M. and ends on Tuesday, 27th August, 2024 at 5:00 P.M.

The Register of Members and the share transfer register shall remain closed from 21st August, 2024 to 28th August, 2024 (both days inclusive) for the purpose of AGM.

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



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