F.No. CS /2026-27_74 **7th August, 2026**

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: Newspaper publication – Notice for 86th AGM

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of advertisement published on 6th August, 2026 in Makkal Kural Newspaper (Tamil) and 7th August, 2026 in Business Line newspaper (English) informing about the convening of 86th Annual General Meeting of the Company and the dispatch of notice to the shareholders of the company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

THE RAMARAJU SURGICAL COTTON MILLS LIMITED RAJAPALAYAM

P. Muthukumar
Company Secretary & Compliance Officer
Mem. No. F12904

Encl: a/a

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MADURAI

6-8-2026 9

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

CIN: L17111TN1939PLC002302
Regd. Office: P.A.C.Ramsamy Raja Salai, Rajapalayam - 626 117.
Tamilnadu, Telephone No. 04563 – 235904
E-mail: rscm@ramcotex.com; Website: www.ramarajusurgical.com

NOTICE OF 86th ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Eighty Sixth Annual General Meeting of the Company ("86th AGM") will be convened on Friday, the 28th August 2026 at 9.30 AM through Video Conference / Other Audio Visual Means ("VC") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 86th AGM and the Annual Report for the year 2025-26 including the financial statements for the year ended 31st March 2026 ("Annual Report") has been sent on 5th August, 2026 through email to all those Members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"). Web link for accessing annual report for the year 2025-26 is at https://www.ramarajusurgical.com/reports/ 86th- Annual - Report - 2025 - 26.pdf.
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e www.ramarajusurgical.com and on the website of Stock Exchange i.e. MSE www.msei.in and CDSL' s e-voting portal www.evotingindia.com.
4. Members holding shares in physical mode and have not registered their E-Mail ID may update the same by submitting form ISR – 1 to M/S.Cameo Corporate Services Limited, our Registrar and Share Transfer Agent.Members holding shares in demat mode may contact their respective depository participant for the same.
5. The Cut-off Date is 21st August, 2026, to determine the eligibility of the share holders to vote by remote e-voting or in the AGM.
6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / RTA and Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 13(D) or (F) of the Notice convening the AGM.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
b) Remote e-voting will commence at 9.00 A.M. on Tuesday, the 25th August 2026 and ends at 5.00 P.M. on Thursday, the 27th August 2026. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.
c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to help desk. evoting@cdslindia.com or call Toll Free no 1800 21 09911.

Contact details of M/S.Cameo Corporate Services Limited (RTA): No.1, Club House Road, Chennai - 600 002, Ph: 044-28460390, email:investor@cameoindia.com, www.cameoindia.com.

For The Ramaraju Surgical Cotton Mills Limited
Sd/-
P. Muthukumar
Company Secretary

Place: Rajapalayam
Date: 05-08-2026

MADURAI
businessline.
FRIDAY - AUGUST 7 - 2026

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

CIN: L17111TN1939PLC002302
Regd. Office: P.A.C.Ramsamy Raja Salai, Rajapalayam - 626 117. Tamilnadu
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For The Ramaraju Surgical Cotton Mills Limited
Sd/-
P. Muthukumar
Company Secretary

Place: Rajapalayam
Date: 05-08-2026