

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2026-27_69

5th 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: Intimation of Book Closure dates pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like inform you that the Register of Member and Share Transfer Books of the Company shall remain closed from 21st August 2026 to 28th August 2026 (both days inclusive) for the purpose of 86th Annual General Meeting of members of the company.

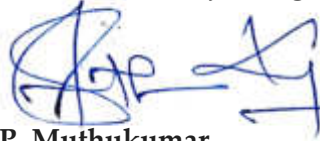
The copy of the Annual Report is also available on the website of the company viz.,
<https://www.ramarajusurgical.com/reports/AnnualReport-2025-26.pdf>

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



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 6261 17. Virudhunagar District. Tamilnadu, India.

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CIN : L17111TN1939PLC002302

GSTIN : 33AAACT4308D1ZX