

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2024-25\_48

29<sup>th</sup> May, 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.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of record date for the purpose of E-voting.

Symbol	Type of Security	Record Date	Purpose
RAMARAJU	Equity	21 <sup>st</sup> August, 2024	To determine the eligibility of the shareholders to vote through E-voting in the forthcoming 84 <sup>th</sup> Annual General Meeting scheduled to be held on 28 <sup>th</sup> August, 2024.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,



**P. Muthukumar**

Company Secretary & Compliance Officer

Mem. No.: F12904

