

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26\_120

12<sup>th</sup> February, 2026

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 12<sup>th</sup> February, 2026**

Further to our letters dated 24<sup>th</sup> December, 2025 and 3<sup>rd</sup> February, 2026 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 12<sup>th</sup> February, 2026) has, inter alia, the following subjects:

1. To considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025 along with Limited Review Reports by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company.
2. The Board has approved for sale of investment (equity shares) held in the associate companies of the Company to an amount not exceeding Rs. 100 Crores.

The details to be furnished in accordance with Annexure 18, Para A, Clause 1.4 of Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 issued by SEBI is given in the Annexure – I.

3. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as Independent Directors of the Company for a second term of 5 (five) consecutive years each with effect from 16<sup>th</sup> June, 2026, subject to the approval of the shareholders through Postal Ballot.

The details to be furnished in accordance with Annexure - I, Para A Clause 7 of Circular No: SEBI/HO/CFDjCFD-PoD-I/PjCIRj2023/123 dated 13th July 2023 issued by SEBI is given in the Annexure – II.

Shri P.A.S. Alaghar Raja (DIN: 00487312) has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Shri P.A.S. Alaghar Raja (DIN: 00487312) is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company.



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117. Virudhunagar District. Tamilnadu, India.

Ph (O) 91-4563-235904; E-mail : rscm@ramcotex.com; Web: www.ramarajusurgical.com

CIN : L17111TN1939PLC002302

GSTIN : 33AAACT4308D1ZX

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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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

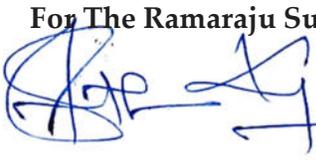
Time of completion of the Board Meeting : 5.45 PM

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



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# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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## Annexure - I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is given below:

S.No	Particulars	Disclosures
a.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not applicable
b.	date on which the agreement for sale has been entered into;	Not applicable
c.	the expected date of completion of sale / disposal;	Expected to be completed within 31.03.2027
d.	consideration received from such sale/disposal;	Aggregate Value of consideration not exceeding Rs. 100.00 Crores.
e.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>Proposed to sale the equity shares held in the associate companies of the Company for an aggregate consideration not exceeding Rs. 60 Crores to the public through market sales on a stock exchange.</p> <p>Further, it was proposed to sale the equity shares held in the associate companies of the Company for an aggregate consideration not exceeding Rs. 40 Crores to Promoter Group companies, as detailed hereunder:</p> <ol style="list-style-type: none"><li>1. Sale of equity shares for an aggregate consideration not exceeding Rs. 20 Crores to Rajapalayam Mills Limited, a Promoter Group company holding 5,818 equity shares constituting 0.1% of the paid-up equity share capital in the Company.</li><li>2. Sale of equity shares for an aggregate consideration not exceeding Rs. 20 Crores to Sri Vishnu Shankar Mill Limited, a Promoter Group company holding 3,200 equity shares constituting 0.06% of the paid-up equity share capital in the Company.</li></ol>



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f.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the proposed transaction amounted to Rs. 40 Crores qualifies as a related party transaction under the applicable provisions.  The transaction was done at arm's length basis at market prevailing price.
g.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No
h.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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## Annexure - II

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is given below:

S.No	Particulars	Disclosures
1.	Reason for change	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as Independent Directors of the Company for a second term of 5 (five) consecutive years each with effect from 16 <sup>th</sup> June, 2026, subject to the approval of the shareholders through Postal Ballot.
2.	Date of Re-appointment & Term of Re-appointment	The re-appointment of Independent Director is for a term of 5 consecutive financial years from FY 2026-27 to FY 2030-31 w.e.f 16 <sup>th</sup> June, 2026.
3.	Brief profile (in case of appointment)	Shri P.A.S. Alaghar Raja (DIN: 00487312), holds a Diploma in Textile Technology. He has specialized knowledge and experience in Textile Industry for 2 decades. He is Whole-time Director of Tirupathi YarnTex Spinners Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri P.A.S. Alaghar Raja is not related to any of the directors of the Company.

For The Ramaraju Surgical Cotton Mills Limited,

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

