

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2026-27_76

13th August, 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 13th August, 2026

Further to our letter dated 5th August, 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 13th August, 2026) has, inter alia, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report issued by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company.

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:

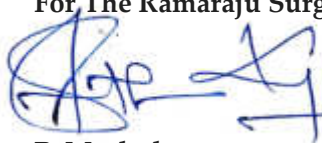
Time of commencement of the Board Meeting	: 3.00 PM
Time of completion of the Board Meeting	: 4.30 PM

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



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

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

CIN : L17111TN1939PLC002302

GSTIN : 33AAACT4308D1ZX