

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2026-27_51

28th May, 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 28th May, 2026

Further to our letters dated 26th March, 2026 and 21st May, 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 28th May, 2026) has, inter alia, the following subjects:

1. To considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2026 along with Audit Reports by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company.
2. The Board has approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2026.
3. To fix 21st August, 2026 as record date to determine the eligibility of the shareholders to vote through E-voting in the forthcoming 86th Annual General Meeting scheduled to be held on 28th August, 2026.
4. The Board has decided to convene the 86th AGM of the Company on Friday, the 28th August, 2026 through video conferencing/Other Audio Visual Means.
5. Based on the approval and recommendation of the Audit Committee and subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company, the Board has accorded its consent to enter into material related party transaction, in normal course of business with Rajapalayam Mills Limited, upto the value of Rs. 150.00 Crores for a period of 1 year from 01.04.2026 to 31.03.2027.
6. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Shri N.R.K. Ramkumar Raja (DIN: 01948373) as Managing Director of the Company for a further period of 3 years with effect from 14.02.2027 and continuation of directorship after attaining the age of 70 years, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.



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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 – I.

Shri N.R.K. Ramkumar Raja (DIN: 01948373) 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 his relationship with other directors are given in the Annexure I.

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 : 4.45 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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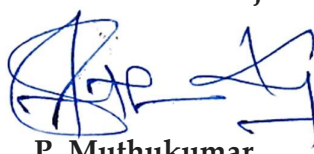

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Annexure - I

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 30th January, 2026 is given below:

S.No	Particulars	Disclosures
1.	Reason for change	<p>Term of appointment of Shri N.R.K. Ramkumar Raja (DIN: 01948373) as Managing Director of the Company will expire on 13th February, 2027.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Shri N.R.K. Ramkumar Raja (DIN: 01948373) as Managing Director of the Company for a further period of 3 years with effect from 14.02.2027 and continuation of directorship after attaining the age of 70 years, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.</p>
2.	Date of Re-appointment & Term of Re-appointment	The re-appointment of Managing Director is for a term of 3 years w.e.f 14 th February, 2027.
3.	Brief profile (in case of appointment)	Shri N.R.K. Ramkumar Raja, aged 69, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Industrial Engineering from Texas A&M University, USA. He has vast experience in Textiles and managing the affairs of the Company. He was in the Board of the Company from July, 2003 to May, 2014 and he has been appointed as Managing Director of the Company from 14 th February, 2016.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri N.R.K. Ramkumar Raja is related to Smt Nalina Ramalakshmi, Managing Director and Shri N.K. Shrikantan Raja, Director of the Company.

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 - 626 117. Virudhunagar District. Tamilnadu, India.

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

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