THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2023-24_61

1st March, 2024

To,
Head-Listing,
Metropolitan Stock Exchange of India Limited,
Building A,Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla West,
Mumbai - 400 070.

Symbol: RAMARAJU

Dear Sir / Madam,

Sub: Outcome of Rights Issue Committee of The Ramaraju Surgical Cotton Mills Limited ("Company")

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, the Rights Issue Committee of our Company has, at its meeting held on March 1, 2024 today, *inter alia* -

- Adoption of Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited, MSEI
 and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity
 Shareholders of the Company as on the Record Date in due course.
- 2. In terms of the SEBI Master Circular bearing reference SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE328E20019. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

The meeting commenced at 5.30 PM and concluded at 8.20 PM.

You are requested to kindly take the above on your record.

Thanking you.

Yours Faithfully,

For, The Ramaraju Surgical Cotton Mills Limited

Muthukumar P

Company Secretary and Compliance Officer

M. No.: F12904