

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2024-25_84

12th November, 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.: Outcome of the meeting of Board of Directors held on 12th November, 2024

Further to our letters dated 04th November, 2024 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 12th November, 2024) has, inter alia the following subjects:

- I. To considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2024 along with Limited Review Reports by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company.
- II. Based on the approval and recommendation of the Audit Committee and subject to the approval of shareholders of the Company by way of postal ballot process, the Board has accorded its consent to enter into material related party transaction, in normal course of business with M/s. Rajapalayam Mills Limited, M/s. Sandhya Spinning Mill Limited and M/s. Sri Vishnu Shankar Mill Limited, upto the value of Rs.150 Crores each per year for a period of 5 years from the financial year 2024-25 and with M/s. Rajapalayam Textile Limited upto the value of Rs.50 Crores per year for a period of 5 years from the financial year 24-25.

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:

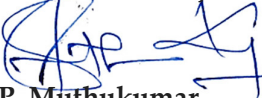

Time of commencement of the Board Meeting : 3.00 PM
Time of completion of the Board Meeting : 4.30 PM

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

