

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2023-24_34

23rd November, 2023

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 23rd November, 2023

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 November 23, 2023) has, inter alia, considered and approved the resolution for providing Corporate Guarantee on behalf of its Wholly Owned Subsidiary.

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:

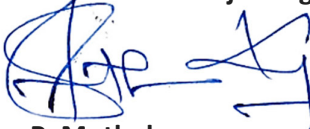

Time of commencement of the Board Meeting : 2.30 PM
Time of completion of the Board Meeting : 2.45 PM

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



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

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GSTIN : 33 AA ACT4 308D 1ZX