

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26_116

3rd February, 2026

Head-Listing,

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.

Symbol: RAMARAJU

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In furtherance to our letter dated 24th December, 2025 informing you about the Trading Window Closure from 1st January, 2026, and pursuant to Regulation 29 of the SEBI LODR Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, to consider and inter-alia, the unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2025.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

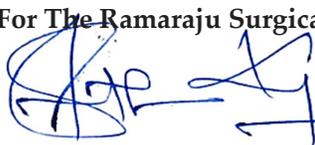
Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 14th February, 2026.

Kindly, take the same on your record and disseminate.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,



P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904

