

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore,

Chennai – 600 004, India.

Phone: +91-44 28478666, Fax: +91-44 28478676

Web Site: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

19 July 2024

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: RAMCOCEM

BSE Limited,

Floor 25, "P.J.Towers",

Dalal Street, Mumbai – 400 001.

Scrip Code: 500260

Dear Sirs,

Sub: Notice to Shareholders for convening 66th Annual General Meeting

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith copies of "Notice to Shareholders", published in the following newspapers on 19.07.2024, informing them about convening of the 66th Annual General Meeting of our Company at 10.00 AM on Friday, the 16th August 2024 through Video conference ("VC") and prescribed details about the remote e-voting process.

Business Standard and Business Line (All Editions), Dinamani and New Indian Express (Combined Chennai Edition) and Makkal Kural and Trinity Mirror (All Editions)

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM SECRETARY

Encl: As above



THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamendram", Rejiapsiquam-626 117, Tamil Nadu.
Corporate Office: "Autras Corporate Centre", 5" Floor,
No:38-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
Ph.: 044-2447866 Fax: 044-24878676 E-Audz investorieations@ramocoement
CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

NOTICE OF 66™ ANNUAL GENERAL MEETING

Dear Member(s).

- 1. Notice is hereby given that the Sixty Sixth Annual General Meeting of the Company (*66* AGM*) will be convened on Friday, the 16* August 2024 at 10.00 AM through Video Conference (*VC*) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting. Meeting.
- Meeting.

 2. The Notice of the 66" AGM and the Integrated Annual Report for the year 2023-24 including the financial statements for the year ended 31" March 2024 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").

 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the integrated Annual Report will also be available on the website of the Company i.e. www.ramcocements.in and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com and CDSL's e-voting portal at https://www.evotingindia.com
- 4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address / E-Mail ID given below. Members holding shares in demail mode may contact their respective depository participant.
- 5. The Cut-Off Date is 09-08-2024, for determining the eligibility of the shareholders to vote by
- 6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, viz. 09-08-2024, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 11(D) or (F) of the Notice convening the AGM.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
- b) Remote e-voting will commence at 9.00 A.M. on Tuesday, the 13th August 2024 and end at 5.00 P.M. on Thursday, the 15th August 2024. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.
- c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d) Members who have east their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
- if you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk, evoting @cdslindia.com or contact at Toll Free Number 1800 22 55 33.

Corporate Office: THE RAMCO CEMENTS LIMITED 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004. E-Mail: investorrelations@ramcocements.co.in

K.SELVANAYAGAM, SECRETARY.

For THE RAMCO CEMENTS LIMITED.

businessline.

FRIDAY - JULY 19 - 2024



THE RAMCO CEMENTS LIMITED

Registered Office: "Ramanan Andriam", Rajapalayam 826 117, Tamil Nadu, Corporate Office: "Auras Corporate Centre", 5th Floor, No.98-A, Dr.Radhakrishnan Road, Mylapore, Chennai 600004,

Ph.: 044-28478666 Fax: 044-28478676 E-Mail: investorrelations@ramo

CIN: L26941TN1957PLC003566; Website: www.ramcocements.in NOTICE OF 66TH ANNUAL GENERAL MEETING

- Dear Members, 1. Notice is hereby given that the Sixty Sixth Annual General Meeting of the Company (166th AGM) will be convened on Friday, the 16th August 2024 at 10.00 AM through Video Conference (1VC) facility in complance with the applicable provisions of the Companies Act, 2013 and Rules trained thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

 2. The Notice of the 66th AGM and the Integrated Annual Report for the year 2023-24 including the financial statements for the year craded 31st March 2024 will be sent only by small to all those Members, whose small addresses are registered with the Company or with their respective Depository Participants ("Depository"). The interesting for excellent of the AGM are regulated in the Notice of the
- Members, whose email addresses are registered with the Company of with their respective people of the AGM are provided in the Notice of the AGM. The Notice of the AGM and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Integrated Annual Report will also be available on the website of Stock Exchanges Le. BSE Limited: www.bsetindia.com and NSE Limited: www.mselindia.com and CDSL's evolving portial at hittps://www.wsclindia.com and NSE Limited: www.mselindia.com and CDSL's evolving portial at hittps://www.wsclindia.com and NSE Limited: www.mselindia.com and CDSL's evolving portial at hittps://www.wsclindia.com and NSE Limited: www.mselindia.com and CDSL's evolving portial at hittps://www.wsclindia.com and NSE Limited: www.mselindia.com and CDSL's evolving portial at hittps://www.wsclindia.com and NSE Limited: www.mselindia.com and CDSL's evolving portial at hitter in the Mall D and Mobile Numbers holding shares in death mode may contact their respective depository participant for the same.

 5. The CULOTI Date is 06-06-2024, for determining the eligibility of the shareholders to vote by remote evoling or in the AGM and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Participant and the members who have not registered their E-Mall D with the Company / Depository Partic

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 Benotice a-voting will commence at 9,00 A.M. on Tuesday, the 13° August 2024 and end at 5,00 P.M. on Thursday, the 15° August 2024. During this period, Members holding shares as on the CultOuts off Dato, may cast their votes electronically.

 Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting system during the AGM.

 Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.

 If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an ennell to helpdask.evoting @cdslinds.com or contact at Toll Free Number 1800 22 55 33.

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THE RAMCO CEMENTS LIMITED
98-A, Dr. Radhakrishnan Road,
Wylapore, Chennal - 600 004,
E-Mail: investorrelations@ramcocaments.co.in

For THE RAMCO CEMENTS LIMITED, K.SELVANAYAGAM, SECRETARY, 18-07-2024



தி நாம்கோ சிமெண்டன் விமிடெட் நி. ஆகை! எனதில், நுள்ளம் - பா. நிழ்நி எர்வர் ஆகை! - பா. எர்வர் வண் நடித்து கி. சு. மக் மார்கள் கடிக்கு! கண்டன் கண்டிக்கு கை. பாட்டான துக்கும் 5-1-20100 கி. சி. மாக்கில் மே. மார்கானவ் திக்கத்தி என்றவர்

88 இந்தனது கரைபற்கிற போதுக்குறம் கூட்ட குறி விறுவுள்ளது.

இன்ற அல்ல அருக்கு விறுவிற்கு கடித்த ஆன்ற முடிந்த குறிவிற்கு விறுவிற்கு கடித்த ஆன்ற முடிந்த கடித்த ஆன்ற கடித்த கடித்த ஆன்ற கடித்த க

புகள் பொள்ளும் வறிவற்ற பெறுள் பெள்ளையை இறவை பிறுக்கை வண்ணு முகை வயில் கடிற்றும் நடக்கும் கூறிவற்ற பிறுக்கும் கடிற்கும் கடிற்கு கடிற்கு கடிற்கும் முக்கைய் அனுக்கைய் ஆகையின்ற இருக்கு முறுக்கும் பெறுக்கும் இடித்தை அறிவுக்கு இருக்கும் விறுக்குக்கும் இருக்கும் அருக்கும் பிறுக்கும் பிறுக்கும் முறுக்கும் முறுக்கும் முறுக்கும் முறுக்கும் முறுக்கும் அறிவுக்கும் அறிவுக்கும் அறிவுக்கும் அறிவுக்கும் முறுக்கும் விறுக்கும் அறிவுக்கும் அறிவுக்குறையின் அறிவுக்கும் அறிவுக்கும் அறிவுக்கும் அறிவுக்கும் அறிவுக்க

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THE RAMCO CEMENTS LIMITED

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Ph.: 044-28478666 Fax: 044-28478676 E-Mail: investorrelations@ramcoce CIN: L26941TN1957PLC003566; Website: www.ramcoceme

NOTICE OF 66™ ANNUAL GENERAL MEETING

Dear Member(s).

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For THE RAMCO CEMENTS LIMITED. K. SELVANAYAGAM. 18.07.2024



தி ராம்கோ சிமெண்ட்ஸ் லிமிடெட்

பதிவு அலுவலேகம்: "ராம்மந்திரம்", ராஜபாசையம் 828 117, தமிழ்தாடு

கர்ப்படும். அறுவல்கம் "அரசில் கர்ப்படும் மையம்", நீவறு தனம், என்.38ஏ, டாட்டர்றதாகிருஷ்ணன் சாலை, மமில்வழர், செல்லை 800004 Ph: 044-28478566 Fax: 044-28478576 E-Mail: investorelations@ramcocements co in CIN: L25941 TN1957PLC003566; Website: www.ramcocements.in

66வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு

- ON 120941 TN1957PL0003566 (Website www.samcooments.in
 66adga பருடாந்திர பொதுகிகைபட்ட அறிவிப்பு
 வர்மாக மூலிக்கும்.

 வருடந்திர மேறுக்கப்புக்கு நடித்த விலக்கைபட்ட அறிவிப்பு
 வர்மாக மூலிக்கப்புக்கு நடித்த விலக்கைபட்ட அறிவிப்பு
 வருடத்திர மேறுக்கப்புக்கு நடித்த விலக்கைபட்ட 1996 மேறுக்கும்.

 வரும் தகுக் திறக் விலக்க அறும் கிலக்கள் கிலகரக்கள் நடைம் 1998 கிலக்கிறியுள்ளத்திரும்.

 அறிக்கும் விறக்க 1998 கிலக்கிறிய வரும் மிறக்கைபட்ட 1999 கிலக்கிறியுள்ளத்திரும்.

 விலக்கிறியில் அறுபத்த அறைது வருடந்திர பேறக்கப்படம் 1999 கிலக்கிறியுக்கு விலக்கிறியுக்கு அறிக்கு அறிக்கும்.

 விலக்கும் அடித்த அறைது வருடந்திர பேறக்கப்படுகிறும்.

 விலக்கும் அன்றை நடித்திரும் அனிதிக்கபடுகிறும்.

 விலக்கும் அன்றை சம்பதிய படித்திரும் படித்திரும்.

 விலக்கும் அன்றை சம்பதிய மடித்திரும்.

 விலக்கும் அனிக்கம் நடித்திரும் மடித்திரும்.

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 விலக்கும் அறிக்கப்படுகிறிய படித்திரும் மடித்திரும்.

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 அறிக்கிறிய மடித்திருக்கிறிய அன்று 1982 மிக்கும்.

 விறக்கும் மடித்திருக்கிறிய அன்று 1982 மிக்கும்.

 விறக்கிறிய மடித்திருக்கிறிய அன்று 1982 மிக்கும்.

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 வரைக்கிறை அதிக்கிறிய மடித்திருக்கிறிய விலக்கிறிய மடித்திரும்.

 இன்றக்கும் மடித்திருக்கிறிய அனிக்கிறிய விலக்கிறிய அறிக்கிறிய மடித்திரும்.

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 இறிக்கிறிய மடித்திரும் மடித்திரும்.

 இன்றக்கிறிய விறக்கிறிய விலக்கும் விறக்கிறிய கடிக்கிறிய விலக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய விக்கிறிய விக்கிறிய விக்கிறிய விறக்கிறிய விக்கிறிய

- ම් පළපත්වේ විශාලික පාර්ත්ව සංවේඛපාල කරනුව නියුත්තම ශිරිපාලා පාර්තුව පළමු ලිපාලම්ම ශිරිපාලා පාර්තුවෙන් ප්රවේඛපාල පරිතුවේ මහාතියේ මුල්පම්ම යනු පුළුතුව ස්ත්රීමේ ප්රවේඛප්රත්වලට පත්ව ශිරිපාලම් ලිපාත්මක ප්රවේඛපාල පරිතුවේ (800.00.50 See මුතුපත්ත මහාත්මක්ව)

கார்ப்பரேட் அலுவல்கம் நிருவகோ சிமென்டன் வியிட்ட் 88-ரு. டால்டர் ராதாகிரும், என்ற சாகல் மகிலைந்த சில் நாக்கோவில் இணைகளை மின்னந்தில் நாக்கோவில் இணைகளை

knik, தி ராம்கோ சிமென்ற வி.மிட்ட இசுவை கே, செல்வநாமகம் செல்லாளர் 18,07,0004



THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandiram", Rajapalayam-626117, Ta Corporate Office: "Auras Corporate Centre", 5th Floor, No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennal-600004 Ph.: 044-28478666 Fax: 044-28478676 E-Mait investomelations@ramcocaments.co.in CIN: L26941TN1957PLC003566; Website: www.ramcocaments.in

NOTICE OF 66TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Shity Shith Annual General Meeting of the Company ("66thAGM") will be convened on Friday, the 16" August 2024 at 10.00 AM through Vdoo Conference ("VC") Lacility in compliance with the applicable provisions of the Companies Ad. 2013 and Rules trained thereunder and SEBI (Listing Obligations and Disdosure Requirements). Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
- The Notice of the 65#AGM and the Integrated Annual Report for the year 2023-24 including the financial statement's for the year ended 31st March 2024 will be sent only by email to all those Members, whose email addiesses are registed with the Company or with their respective Depository Participants ("Depository")
- The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the integrated Annual Report will also be available on the website of the Company i.e. www.samcocements in and on the website of Stock Exchanges i.e. SSE Limited: www.bseinda.com and NSE Limited: www.nseindia.com and CDSL'se-voting portal at https://www. evotingindia.com
- Members holding shares in physical mode and have not registered their E-Mai ID and Mobile Number may update the same by using Form ISR-1, available a the Company's wobsite and by communicating the same to the Company at the address? E-Mail ID given below. Members helding shares in demat mode may contact their respective depository participant for the same.
- The Cut-Off Date is 09-08-2024, for determining the eligibility of the shareholder to vote by remote e-voting or in the AGM.
- Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, viz. 09-08-2024, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 11 (D) or (F) of the Notice convening the AGM.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members a on the Cut-Off Date.
- b) Remote e-voting will commence at 9.00 A.M. on Tuesday, the 13" August 2024 and end at 5.00 P.M. on Thursday, the 15" August 2024. During this period, Members holding shares as on the Cut-off Date, may cast their vote ele dronically.
- c) Those Members, who will be present in the AGM through VC and have not cast heir vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM i also attend and partidipate in the AGM through VC but shall not be entitle cast their votes again.

cast their votes again.
e) If you have any queries or issues regarding affending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindla. comor contact at Tott Free Number 1800 22:55:33.
Corporate Office: For THE RAMCO CEMENTS LIMITED, THE RAMCO CEMENTS LIMITED, ACT RATION Refers their investments of the Company of the Co