

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004. India.

T-1-104 44 0047 0000 F----

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

26 May 2025

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

Scrip Code: RAMCOCEM

BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001.

Scrip Code : 500260

Dear Sirs,

Sub: Intimation of Investor Meet. Nature of Meeting: One to One.

Pursuant to Sub-Para 15, Para A, Part A, Schedule III, read with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that an Investor Meet is scheduled on 29.05.2025 at Grand Hyatt Mumbai, organised by Batlivala & Karani Securities India Private Limited. The schedule for the meeting is given in the annexure.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid interaction. The information to be shared at the interaction has already been filed with the stock exchanges on 22.05.2025 as Investor Update on the performance of the Company for 4QFY25 / FY25. The same is available at our Company's website and at the websites of BSE Limited and National Stock Exchange of India Limited. Hence, no audio recording / transcription would be filed to the stock exchanges.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM N^O SECRETARY

Encl: As above



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Annexure

Fund	Fund Rep	Type of Meeting	From Time
ICICI Pru Life	Darsh Doshi	One	9:00-9:45
ICICI Pru Life	Manish Kumar	One	9:00-9:45
B&K Securities		One	10:00-10:45
Morgan Stanley Investment Management	Aayushi Kukreja	One	11:00-11:45
Morgan Stanley Investment Management	Mudit Kabra	One	11:00-11:45
Morgan Stanley Investment Management	Saurabh Mishra	One	11:00-11:45
Kotak Group	Hrishikesh Bhagat	One	12:00-12:45
Kotak Group	Gaurav Jhunjhunuwala	One	12:00-12:45
Canara Robeco MF	Aleeta Vaz	One	14:00-14:45
Canara Robeco MF	Amit Nadekar	One	14:00-14:45
Canara Robeco MF	Shridatta Bhandwaldar	One	14:00-14:45
Canara Robeco MF	Silky Jain	One	14:00-14:45
Canara Robeco MF	Amit Kadam	One	14:00-14:45
Canara Robeco MF	Akshay Chheda	One	14:00-14:45
Canara Robeco MF	Ennette Fernandes	One	14:00-14:45
Canara Robeco MF	Vishal Mishra	One	14:00-14:45
Axis Max Life Insurance	Hetal Gada	One	15:00-15:45