



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

23 March 2026

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 Sir,

Sub: Trading Window Closure

Pursuant to our Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company’s Directors and other designated persons (including their immediate relatives) from 1st April 2026 to till completion of 2 trading days, from the date on which the Board Meeting will be held to consider *inter-alia* the Audited Annual Accounts for the year ending 31.03.2026 (both standalone & consolidated). The date of the Board Meeting would be intimated to you in due course.

The same is also being communicated to the Connected/Designated Persons and their immediate relatives.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY