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**

THE RAMCO CEMENTS LIMITED

26 November 2026

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 on One.

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (LODR), we wish to inform you that an Investor Meet is scheduled on 01.12.2026 at Chennai, organised by 360 ONE Capital Market Private Limited. The schedule for the meeting is given in the annexure.

Please note that no information other than what has already been intimated to the Stock Exchanges, would be shared with the Investors. Hence, no audio recording / transcription would be filed to the stock exchanges.

Thanking you,

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

KUNJITHAPADHAM SELVANAYAGAM
Digitally signed by KUNJITHAPADHAM SELVANAYAGAM
Date: 2026.11.26 15:34:11 +05'30'

K.SELVANAYAGAM
SECRETARY

THE RAMCO CEMENTS LIMITED

Annexure

Venue – Chennai.

Date – 1st December 2026

Fund Name	Fund Representative Name	Type of Meeting
360 One AMC	Viral Mehta	One on One
Quantum AMC	Abhay Yelne	One on One
Oaklane Capital	Sakshar Nagar	One on One
Nalanda Investment	Gautam Dedhia	One on One
Banyan Capital	Saurabh Basrar	One on One
Wealth Managers	Mayur Parkeria	One on One
Old Bridge MF	Hrishali Shah	One on One
Zen Investments	Vishal Mittal	One on One
Club Millionaire	Navin Goyal	One on One
Club Millionaire	Paresh G Sangani	One on One
Unifi Capital	Aejas Lakhani	One on One
Malabar Investment	Bhavesh Dalal	One on One
Nirzar Securities	Gautam Mambro	One on One
Nirzar Securities	Ajit Dalda	One on One