

18 July 2024

Dear Shareholder,

**Integrated Annual Report for 2023-24 along with Notice for 66<sup>th</sup> AGM**

Folio No. / DP ID-Client ID:

Name:

As part of “Green Initiative in the Corporate Governance” and in accordance with General Circular No: 9/2023 dated 25<sup>th</sup> September 2023, issued by Ministry of Corporate Affairs, Government of India and Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023, issued by SEBI, the Notice for the 66<sup>th</sup> Annual General Meeting scheduled to be held on 16<sup>th</sup> August 2024 through Video Conference, along with the Integrated Annual Report of the Company for the financial year 2023-24 is being sent to the shareholders through e-mail, which can be accessed at

[https://ramcocements.in/cms/uploads/RAMCO\\_CEMENTS\\_AR\\_2024\\_f67d436ff5.pdf](https://ramcocements.in/cms/uploads/RAMCO_CEMENTS_AR_2024_f67d436ff5.pdf)

Company’s website – [www.ramcocements.in](http://www.ramcocements.in) also displays the full text of the above documents.

We seek your co-operation in implementing the e-governance initiatives.

**Dividend**

The Board of Directors of the Company at their Meeting held on 22<sup>nd</sup> May 2024 have recommended a Dividend of Rs.2.50 per share of Rs.1/- each for 2023-24. The Dividend, if declared at the 66<sup>th</sup> AGM, will be paid 16<sup>th</sup> August 2024 onwards.

Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders and the Company will be deducting tax at source (TDS), as applicable, from the aforesaid dividend. Shareholders desirous of updating their PAN, Residential Status and submission of relevant forms for exemption/ deduction of tax at lower rates are requested to visit our website and comply with the procedures stated therein.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**  
**K.SELVANAYAGAM**  
**SECRETARY**