Ramco Industries Limited

REF/SEC/SE/Reg.47(1)(b)/Q4/2023-24 28.5.2024

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: RAMCOIND EQ BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai – 400 001 Scrip Code: 532369

Dear Sir,

Sub : Compliance under Reg.47(1) (b) of LODR

We enclose a copy of the consolidated Audited financial results for the quarter and year ended 31^{st} March 2024, being published in newspapers as per Regulation 47(1) (b) of LODR.

Thanking you

Yours faithfully For Ramco Industries Limited

S. Balamurugasundaram Company Secretary and Legal Head

Encl. : as above











RAMCO INDUSTRIES LIMITED

Regd. Office: 47, P.S.K.Nagar, Rajapalayam 626 108.

Corporate Office: "Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai-600 004.

CIN: L26943TN1965PLC005297; WEBSITE: www.ramcoindltd.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2024

		QUARTER ENDED			YEAR ENDED	
	Particulars	31.03.2024 Audited	31.12.2023 Un-Audited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited
1	Income from Operations	36,491	33,363	35,000	1,50,132	1,45,752
2	Net Profit/(loss) for the period (before tax, Exceptional and					
	/or Extraordinary items)	2,798	2,029	2,255	10,851	11,860
3	Net Profit/(loss) for the period (before tax, after Exceptional					
	and /or Extraordinary items)	2,798	2,029	2,482	10,851	12,167
4	Net Profit / (Loss) for the period (after tax, after					
	Exceptional and / or Extraordinary items)	1,968	1,292	4,292	7,297	10,761
5	Share of Net profit After Tax (PAT) of Associates					
	accounted for using the equity method	2,413	1,346	1,551	3,275	1,638
6	Total Comprehensive Income for the period (Comprising					
	Net Profit for the period after tax and other Comprehensive					
	Income after tax)	4,083	2,536	5,808	17,749	13,117
7	Paid up Equity share capital	835	835	836	835	836
8	Other Equity			1		
9	Net worth					
10	Earnings Per share of Re.1/- each (Rs.)					
	(Not annualised)					
	Basic:	5.25	3.16	6.99	12.67	14.83
	Diluted:	5.25	3.16	6.99	12.67	14.83

Notes:

The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with Stock Exchanges under Regulation 1 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcoindltd.com).

2

The Board of Directors have recommended a dividend of Re. 0.75 per equity share of Re.1/- each for the financial year 2023-24.

3 Key informations on Standalone Audited Financial Results:

Key informations on Standalone Audited Financial Res	Rs. In lakhs				
	QUARTER ENDED			YEAR ENDED	
Particulars	31.03.2024 Audited	31.12.2023 Un-Audited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited
Income from Operations	31,113	26,993	31,010	1,29,852	1,31,006
Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	479	1,246	3,321	5,960	
Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	261	1,267	3,435	7,970	10,321

The previous period figures have been re-grouped / restated wherever considered necessary. 4

Chennai 28-05-2024



P.V. ABINAV RAMASUBRAMANIAM RAJA MANAGING DIRECTOR DIN: 07273249

For Ramco Industries Limited