

Ref. No.Sec/60th AGM
14.8.2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
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 Sirs,

Sub : 60th Annual General Meeting held on 13.8.2025

In continuation of our letter dt. 13.8.2025, submitting the proceedings of the Annual General Meeting held on 13.8.2025, we furnish the details as required in accordance with Point No: 13 of Annexure - 18 of Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI, in the Annexure.

Kindly take the same on record.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundram
Company Secretary & Legal Head

Encl.: as above

ANNEXURE

Details as required in accordance with Point No: 13 of Annexure - 18 of Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI is given below :

No.	Particulars	Details
1	Date of the Meeting	13 th August, 2025
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 60 th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI-LODR.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Sunday the 10 th August 2025 at 9:00 a.m. (1ST) and ended on Tuesday the 12 th August 2025 at 5:00 p.m. (1ST) on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM. Members who were present at the AGM and had not cast their votes by remote e-voting were provided facility to cast their votes during the Meeting and upto 15 minutes after the conclusion of the Meeting.