

Auras Corporate Centre, 6<sup>th</sup> Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004. India  
 Ref. No.BM//Q2/2025-26      ☎ +91 44 4298 3100 / 2847 8585, Fax +91 44 2847 8597, [www.ramcoindltd.com](http://www.ramcoindltd.com)  
 5.11.2025      CIN : L26943TN1965PLC005297, ✉ : [info@ramcoind.com](mailto:info@ramcoind.com)

The Manager (Listing)  
 BSE Ltd., Rotunda Building  
 Floor 25, "P.J. Towers"  
 Dalal Street, Mumbai – 400 001

Stock Code : 532369

The Manager (Listing)  
 National Stock Exchange of India Ltd.  
 Exchange Plaza, C1, Block G  
 Bandra-Kurla Complex  
 Bandra (E), Mumbai – 400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

**Sub: Outcome of Board Meeting held on 5-11-2025**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its meeting held today (5.11.2025) approved setting up of a new Plant at Maksi in the State of Madhya Pradesh for manufacture of Fibre Cement Boards with an Installed capacity of 58,000 M.T. p.a., with an estimated Project Cost of around Rs.180 Crores (Gross value).

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given hereunder:-

|     |   |  |
|-----|---|--|
| (a) | existing capacity;  | NIL  |
| (b) | existing capacity utilization;                            | NA   |
| (c) | proposed capacity addition;                               | 58,000 M.T. Per Annum  |
| (d) | period within which the proposed capacity is to be added; | 12 Months  |
| (e) | investment required;                                      | Rs.180 Crores (Inclusive of GST)   |
| (f) | Mode of financing   | Rs.135 Crores by way of Term Loans from Banks and the balance out of internal accruals |
| (g) | Rationale   | As per Market Demand for Fibre Cement Boards   |

As required under Point No.:A.4 of Annexure 18 of SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform the following :

Time of commencement of the Board Meeting      - 11.00 a.m.  
 Time of completion of the Board Meeting      - 1.00 p.m.

Thanking you

Yours faithfully  
 For Ramco Industries Limited

S. Balamurugasundaram  
 Company Secretary and Legal Head