



**THE RAMCO CEMENTS LIMITED**

**Corporate Office :**

Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Salai, Mylapore,  
Chennai - 600 004, India.

Tel : +91 44 2847 8666 Fax : +91 44 2847 8676

Website : [www.ramcocements.in](http://www.ramcocements.in)

Corporate Identity Number : L26941TN1957PLC003566

6 May 2024

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Symbol : RAMCOCEM

BSE Limited,  
Floor 25, "P.J.Towers",  
Dalal Street, Mumbai – 400 001.

Scrip Code : 500260

Dear Sirs,

Sub: Fines as per SEBI circular no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/  
0000000103 dated July 29, 2022 - Regulation 50(1)(d) of SEBI LODR

In terms of Clause 20, Part A, Para A of Schedule III, read with Regulation 30 of SEBI LODR, please be informed that BSE Limited on 30<sup>th</sup> April 2024 had levied a fine of Rs.5,000/- plus GST for non-submission of intimation of Board Meeting convened for passing a resolution, enabling the Company to borrow monies including by way of issue of debentures. The Company today had remitted the fine to BSE Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

**K.SELVANAYAGAM**  
**SECRETARY**

*K.S.*