

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C.Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Website : www.rajapalayammills.co.in

Date : 23-07-2026

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai —400 051.

M/s. BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

M/s. Ramco Industries Limited,
Auras Corporate Centre, VIth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that, M/s. Rajapalayam Mills Limited has released pledge on 2,55,000 Shares of M/s. Ramco Industries Limited from M/s.Barclays Investments & Loans India Pvt. Ltd on 22-07-2026.

This disclosure is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on record.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

K. MAHESWARAN
SECRETARY

Encl: as above

Name of the Target Company

Ramco Industries Limited

Name of the stock exchanges where the shares of the target company are listed

National Stock Exchange of India Limited / BSE Limited

Date of reporting

23-07-2026

Name of the promoter or PAC on whose shares encumbrance has been created/released/Invoked

Rajapalayam Mills Limited

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3) / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
M/s. Rajapalayam Mills Limited	1,22,93,180	14.16	5,00,000	0.58	Release	22-07-2026	Release of Pledge	Repayment of Loan	2,55,000	0.29	Barclays Investments & Loans India Pvt. Ltd	2,45,000	0.28
Smt. Nalina Ramalakshmi	20,56,993	2.37											
Smt. Saradha Deepa	35,66,824	4.11											
Shri Pusapadi Ramasubramania Raja Venketrama Raja	1,45,08,424	16.71											
Smt. P.V. Nirmala	4,00,000	0.46											
Shri S.R. Srirama Raja	2,43,000	0.28											
Shri N.R.K. Ramkumar Raja	89,640	0.10											
Shri N.R.K. Ramkumar Raja HUF	85,000	0.10											
Smt. Byrraju Srisandhya Raju	42,400	0.05											
Shri P.V. Abinav Ramasubramaniam Raja	40,000	0.05											
Smt. Sethulakshmi Jayaraman	9,34,420	1.08											
Smt. Alagaraja Ramalakshmi	4,26,340	0.49											
M/s. The Ramco Cements Limited	1,000	0.00											
M/s. Ramco Management Private Limited	1,25,98,800	14.51											
M/s. The Ramaraju Surgical Cotton Mills Limited	1,35,880	0.16											

FOR RAJAPALAYAM MILLS LIMITED



Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3) / release [(2)-(3) / invocation [(1)-(3)])])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
M/s.Ramco Industrial and Technology Services Limited	90,000	0.10											
M/s. RCDC securities and Investments Private Limited	43,000	0.05											
M/s. Ramco Private Limited	39,600	0.05											
M/s. Ramco Agencies Private Limited	22,200	0.03											
TOTAL	4,76,16,701	54.83	5,00,000	0.58					2,55,000	0.29		245000	0.28

Date: 23-07-2026

Place : RAJAPALAYAM

for RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

