

RAJAPALAYAM MILLS LIMITED

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

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 04-08-2026

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

Scrip Code: 532503

Dear Sir/Madam,

Sub: Physical communication to shareholders

In terms of Regulation 36(1)(b) of LODR, we have commenced despatching of physical communication providing the web-link along with QR code to access our Annual Report for FY 2025-26, to those shareholders who have not registered their e-mail addresses with the Company/Depository Participants. A specimen copy of the communication is enclosed.

Kindly take the same on record.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

K. MAHESWARAN
SECRETARY

Encl: As above



RAJAPALAYAM MILLS LIMITED

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

Telephone : +91-4563-235666 ; **Website:** www.rajapalayammills.co.in

Email: rajacot@ramcotex.com, **Corporate Identity Number:** L17111TN1936PLC002298

Date: 04-08-2026

Sl. No. :

Folio no :

Name of Shareholder:

Address:

Dear Shareholder,

Sub: Weblink for accessing Annual Report for the FY 2025-26 of Rajapalayam Mills Limited

We hope this letter finds you and your family in good health.

We wish to inform you that the 90th Annual General Meeting of Shareholders of the Company will be held on Friday, the 28th August, 2026 at 11:00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the 90th AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 17-07-2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the weblink, for accessing the Annual Report of the Company for FY 2025-26:

<https://rajapalayammills.co.in/wp-content/uploads/2026/07/annual-report-25-26.pdf>



We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.rajapalayammills.co.in and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

P.T.O

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In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/>
WISDOM - Web-based Investor Services DOMAIN – a portal developed by the Company's RTA -
Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours faithfully,

For **RAJAPALAYAM MILLS LIMITED**

K. MAHESWARAN

SECRETARY

This communication is computer generated and hence does not require signature