



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](mailto:rajacot@ramcotex.com)  
[rajacot@bsnl.in](mailto:rajacot@bsnl.in)  
Website : [www.rajapalayammills.co.in](http://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: Communication to Shareholders – Notice for 90<sup>th</sup> AGM and Annual Report for FY 2025-26 and intimation on tax deduction at source on dividend for FY 2025-26**

We enclose the specimen copy of the Email communication that has been sent to our shareholders on 04<sup>th</sup> August, 2026 whose e-mail IDs are registered with the Company/ Depositories. The said communication contains,

1. The weblink for accessing the Notice of the 90<sup>th</sup> Annual General Meeting of the Company along with the Annual Report of the Company for the Financial Year 2025-26 and
2. Link containing the process required for claiming tax exemption on dividend for FY 2025-26.

Kindly take the same on record.

Thanking you,

**For RAJAPALAYAM MILLS LIMITED**

**K. MAHESWARAN  
SECRETARY**

Encl: As above



**RAJAPALAYAM MILLS LIMITED**

**Regd.Office : Rajapalayam Mills Premises**

**Post Box No.1, P.A.C. Ramasamy Raja Salai,**

**Rajapalayam - 626 117, Tamil Nadu. CIN : L17111TN1936PLC002298**

Telephone: 04563 - 235666, Fax: 04563 – 236520

Email : [rajacot@ramcotex.com](mailto:rajacot@ramcotex.com) , Website: <http://www.rajapalayammills.co.in>

04<sup>th</sup> August,2026

Dear Shareholder,

Sub: Rajapalayam Mills Limited - Annual Report for FY 2025-26 and Notice for 90<sup>th</sup> AGM to be held on 28-08-2026 at 11:00 AM through Video Conferencing

|                                |  |
|--------------------------------|--|
| Folio No. / DP ID - Client ID: |  |
| Name:                          |  |

As part of “Green Initiative in the Corporate Governance” and in accordance with General Circular No: 3/2025 dated 22<sup>nd</sup> September, 2025 issued by Ministry of Corporate Affairs, Government of India and in compliance with other statutory requirements, the Notice for the 90<sup>th</sup> Annual General Meeting scheduled to be held on 28<sup>th</sup> August, 2026 through Video Conference, along with the Annual Report of the Company for the financial year 2025-26 is being sent to the shareholders through e-mail, which can be accessed at :

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

Company’s website – [www.rajapalayammills.co.in](http://www.rajapalayammills.co.in) also displays the full text of the above documents.

We seek your co-operation in implementing the e-governance initiatives.

**Dividend**

The Board of Directors of the Company at their Meeting held on 28<sup>th</sup> May, 2026 have recommended a Dividend of Rs.0.50 per share of Rs.10/- each for 2025-26. The Dividend, if declared at the 90<sup>th</sup> AGM, will be paid 28<sup>th</sup> August, 2026 onwards.

Pursuant to the Income-tax Act, 2025, dividend income is taxable in the hands of the shareholders and the Company will be deducting tax at source (TDS), as applicable, from the aforesaid dividend. Shareholders desirous of updating their PAN, Residential Status and submission of relevant forms for exemption/ deduction of tax at lower rates are requested to visit our website at: <https://rajapalayammills.co.in/wp-content/uploads/2023/07/TDS-message-to-shareholders.pdf> and comply with the procedures stated therein.

Thanking you,

Yours faithfully,

For **RAJAPALAYAM MILLS LIMITED**

**K.MAHESWARAN**

**SECRETARY**

**Note: Please do not reply to this email, as this email id is not monitored.**