



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

November 10, 2025

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai
Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations
2015 - Consideration of Standalone Unaudited Financial
Results for the Second Quarter ended **30.09.2025** - reg.

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We write to inform you that it is proposed to consider the Unaudited Standalone Financial Results of the Company for the Second Quarter ended **30.09.2025** at the meeting of the Board of Directors scheduled on **Friday**, the **14th** day of **November 2025** at **09.30 a.m.**

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

Cc : M/s.CSK Prabhu & Co
Chartered Accountants
F4, 4th Floor, Srivari Kikani Centre
No.2, Krishnaswamy Mudaliar Road
Coimbatore - 641 002

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

[Signature]
Company Secretary