



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

January 12, 2026

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

K.Attn: Mr.Abhijit Pai
AGM-Listing

Dear Sirs,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ref : Scrip code 521178

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, the Board of Directors of the Company, at its meeting held today, i.e. on January 12, 2026 at 9.30 AM has, inter alia, approved the proposal for next project.

With reference to our earlier intimation dated 22/07/2015 regarding real estate operations in Coimbatore, the said project has been completed. The company is planning for next project at the property located at No.1493, Sathyamangalam Road, Ganapathy, Coimbatore - 641 006.

Accordingly, the Company has entered into an agreement with M/s.Infinium Developers LLP, Coimbatore to develop the land.

This intimation is also being placed on the website of the Company at www.ramakrishnamills.com

Kindly take record of the same.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.


Managing Director.

DIN: 00028118

Mills : V.K.R. Puram, Nagari - 517 590, Chittor Dist. (A.P)

E-mail : srmcnagari@gmail.com GST : 37AACC59188A1Z6