



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 13, 2026

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

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 ("Listing Regulations"), please note that the Company received an email communication dated January 12, 2026 at 04.12 P.M from MCA served an Order for Adjudication of penalty under section 454 of the companies act, 2013 ('the act') for violation of Section 12(8) of the Companies Act, 2013.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of Listing Regulations are as follows:

S.No	Particulars	Details
1.	Name of the authority	Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received Order for Adjudication of penalty from MCA for violation of Section 12(3) of the Companies Act, 2013 by not printing CIN number of the Company in its Official Publications viz Annual Report of the Company. The reply of the company is not satisfactory as the Annual Report is supposed to be an authentic official publication reaching 1000s of shareholders of the Company and agencies like the Stock Exchanges etc
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	12-01-2026 at 04.12 PM.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The contravention under section 12(3) is established as the Company has not published the CIN number in its publication, thus not in line with provisions of section 12(3)(c) of Companies Act 2013. Hence a penalty of Rs. 1.0 Lakh each for the Company and all the Officers in Default viz the MD, WTD, CS and CFO.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.

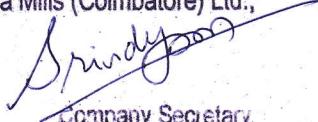
This is for your information and record.

The aforesaid information is also available on the website of the Company i.e. www.ramakrishnamills.com

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Brinda
Company Secretary