



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 04.41 P.M from MCA, an Order for Adjudication of penalty under section 454 of the companies act, 2013 ('the act') for Violation of Section 134(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 134(3)(h) of the Companies Act, 2013 by not disclosing Related Party transactions relating to entity JGOM, in the Financial Statements for the Financial Year 2016-17. The reply of the Company is scrutinized. Though the information about the related party is present in the Balance Sheet and the respective Notes To Accounts, being a Listed Company, the Company ought to have given the full disclosures in the Related Party Disclosure portion of the Financial Statements.
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 04.41 PM
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The contravention of the Company is established by the insufficient disclosure about the transactions held with the related entity JGOM in the financial statements for the financial year 2016-17 and hence provisions of section 134(3)(h) of Companies Act 2013 is attracted. Since the reply of the Company is not satisfactory a penalty of Rs. 3.0 Lakhs is imposed on the Company and a penalty of Rs. 50,000/- is imposed on all officers in default viz 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.,

Sundya
Company Secretary