

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

22 December 2025

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: RAMCOCEM

BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001.

Scrip Code : 500260

Dear Sirs,

Sub: Disposal of Non-core Assets – Intimation under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We invite your kind attention to our letter dated 11th November 2024, enclosing therewith the Press Release on the Standalone Unaudited Results for Q2FY25, wherein we have informed of our proposal to dispose non-core assets with a targeted value of about Rs.1,000 crores. We had earlier disposed non-core assets worth Rs.502.02 crores.

We wish to inform you that, today (22.12.2025) we have sold non-core assets for Rs.514.90 crores, to M/s.Prestige Estates Projects Limited.

With this, the Company has so far disposed non-core assets worth Rs.1,016.92 crores, as against the target of Rs.1,000 crores.

Apart from the above, the Company has taken effective steps to dispose further non-core assets worth approximately Rs.200 crores, before 28.02.2026.

The proceeds from the said disposal of non-core assets, would go to reduce the debts of the Company.





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We request you to take the same on record.

The disclosure as required under Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI, is annexed.

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM المحياء SECRETARY

Encl: as above





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ANNEXURE

The disclosure required under Para B of Part A of Schedule III of SEBI-LODR, 2015 read with Annexure 18 of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

| No | Particulars | Description |
|----|---|--|
| 1 | Name of the party with whom the | Prestige Estates Projects Limited. |
| | agreement is entered | |
| | | An Absolute sale deed had been entered |
| | | between the Company and Prestige Estates |
| | | Projects Limited. |
| 2 | Purpose of entering into the agreement | The deed had been executed for the sale of |
| | | land owned by the Company. |
| 3 | Size of Agreement | Rs.514.90 Crores |
| 4 | Shareholding, if any, in the entity with | NIL |
| | whom the agreement is executed | , WIL , |
| 5 | Significant terms of the agreement (in brief) | |
| | special rights like right to appoint directors, | |
| | first right to share subscription in case of | Not applicable |
| | issuance of shares, right to restrict any | · |
| | change in capital structure etc. | · |
| 6 | Whether, the said parties are related to | |
| | promoter/promoter group/ group | No . |
| | companies in any manner. If yes, nature of | |
| | relationship | |
| 7 | Whether the transaction would fall within | |
| | related party transactions? If yes, whether | No |
| | the same is done at "arm's length" | |
| 8 | In case of issuance of shares to the parties, | Not applicable |
| | details of issue price, class of shares issued | |
| 9 | In case of loan agreements, details of | |
| | lender/borrower, nature of the loan, total | |
| | amount of loan granted/taken, total | |
| | amount outstanding, date of execution of | |
| | the loan agreement/sanction letter, details | Not applicable |
| | of the security provided to the lenders/by the borrowers for such loan or in case | |
| | | |
| | outstanding loans lent to a party or | , |
| | borrowed from a party become material on a cumulative basis | · |
| | a cumulative pasis | |





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| No | Particulars | Description |
|----|---|----------------|
| 10 | Any other disclosures related to such | |
| | agreements, viz., details of nominee on the | • |
| | board of directors of the listed entity, | NIL |
| | potential conflict of interest arising out of | |
| | such agreements, etc.; | |
| 11 | In case of termination or amendment of | • |
| | agreement, listed entity shall disclose | |
| | additional details to the stock exchange(s): | |
| | i. name of parties to the agreement; | |
| | ii. nature of the agreement; | Not applicable |
| | iii. date of execution of the agreement; | |
| | iv. details of amendment and impact | |
| | thereof or reasons of termination and | |
| | impact thereof. | |

