

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C.Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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BM-01/2026-27

09-04-2026

To
The Board of Directors
Rajapalayam Mills Limited
Rajapalayam

Dear Sir / Madam,

Reg: BOARD MEETING ON FRIDAY – 10-04-2026

We wish to inform you that, the next meeting of the Board of Directors of the Company will be held at our Registered Office, Rajapalayam Mills premises, P.A.C. Ramasamy Raja Salai, Rajapalayam, on **Friday, the 10th April, 2026 at 04:30 P.M.**

This meeting is being held at shorter notice to transact an urgent business.

As per Section 173 (2) of the Companies Act, 2013, the Directors can also attend the Board Meeting through Video Conference and such facility is available in our Company. The Directors who are attending the Meeting through Video Conference may confirm their participation in this regard.

e-mail id	:	maheswaran_k@ramcotex.com
Mobile No.	:	9940568782
Zoom Link	:	https://us06web.zoom.us/j/3775792534?pwd=bUZuNmhwU1orZW5SUxgwOEMwM1JmQT09&omn=89342498633
Zoom ID	:	3775792534
Zoom Password	:	1234

Thanking you,

For **RAJAPALAYAM MILLS LIMITED**


K. MAHESWARAN
SECRETARY