

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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Website : www.rajapalayammills.co.in

BM-03/2026-27

15-07-2026

To
The Board of Directors
Rajapalayam Mills Limited
Rajapalayam

Dear Sir / Madam,

Reg: BOARD MEETING ON THURSDAY – 13-08-2026

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 **Thursday, the 13th August, 2026 at 11:00 A.M.** inter alia to consider the Un-audited Standalone and Consolidated Financial Results for the quarter ended **30th June, 2026**.

As per Section 173 (2) of the Companies Act, 2013, the Directors can also attend the Board Meeting through Video Conferencing and such facility is available in our Company. The Directors who are attending the Meeting through Video Conferencing 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=86572452701
Zoom ID	:	377 579 2534
Zoom Password	:	1234

Thanking you,

Yours faithfully,

For **RAJAPALAYAM MILLS LIMITED**


K. MAHESWARAN
SECRETARY