



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

August 17, 2026

To :

M/s.BSE Limited
P.J. Towers, Fort
Dalal Street
Mumbai - 400 001

SCRIP CODE - 521178

Dear Sirs,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shifting of registered office

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, the Board of Directors of the Company in their Meeting held on 13th August 2026 has decided to shift the Registered Office of the Company within the local limits of City, Town or Village i.e. 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore, Tamilnadu - 641 006 to New No : 11, Nethaji Road, Pappanaickenpalayam, Coimbatore, Tamilnadu - 641 037.

We humbly submit that the delay was completely unintentional and due to inadvertently. No prejudice or loss has been caused to any member, creditor, or the public due to this brief administrative delay. Please note that the filing is being completed immediately upon realization of the oversight. We assure that the company has strengthened internal compliance tracking to prevent future delays.

Further, in accordance with Listing Regulations, this disclosure will be available on the Company's website at www.ramakrishnamills.com.

You are requested to please condone the delay and take on record the above said information for your reference and further needful.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.


Company Secretary.