SRI RAMAKRISHNA MILLS (CBE) LTD

CIN : L17111TZ1946PLC000175
Regd.Office : No. 11, Nethaji Road
Pappanaickenpalayam, Coimbatore-641037
Website : www.ramakrishnamills.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held **at 9.30 a.m.** on **Friday, the 6th November 2026,** inter alia, to consider and approve and take on record the Standalone Unaudited Financial Results of the Company for the Second Quarter ended 30.09.2026.

Place: Coimbatore
Date : 30.10.2026

For website