

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-02/2025-26

15-07-2025

To
The Board of Directors
Rajapalayam Mills Limited
Rajapalayam

Dear Sir / Madam,

Reg: BOARD MEETING ON MONDAY – 11-08-2025

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 **Monday, the 11th August, 2025 at 11:30 A.M.** inter alia to consider the Un-audited Standalone and Consolidated Financial Results for the quarter ended **30th June, 2025.**

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=85488183325
Zoom ID	:	3775792534
Zoom Password	:	1234

Thanking you,

Yours faithfully,

For **RAJAPALAYAM MILLS LIMITED**


K. MAHESWARAN
SECRETARY