

# **SRI RAMAKRISHNA MILLS (CBE) LTD**

**CIN : L17111TZ1946PLC000175**

Regd. Office : No. 1493, Sathyamangalam Road

Ganapathy Post, Coimbatore – 641 006

Website : [www.ramakrishnamills.com](http://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 on **Friday, the 29<sup>th</sup> of May 2026, at 9.30 a.m. through video conference** inter alia, to consider and approve and take on record the Standalone audited Financial Results of the Company for the Fourth Quarter & Year ended 31.03.2026.

Place: Coimbatore

Date : 21.05.2026