

4th March, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Revised outcome of the Board meeting held on Friday, 7th February, 2025.

In continuation to the outcome of Board Meeting held on 7th February, 2025 submitted on the same date, we wish to inform you that in the said meeting, the Board of Directors also considered proposal for raising funds by way of issuance of new equity shares or any other eligible securities / warrants convertible into equity shares of the Company through permissible modes and decided to take up this matter at a later date.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For **Remsons Industries Limited**

Rohit Darji
Company Secretary & Compliance Officer
Membership No: A37077