

7th September, 2026

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

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

Dear Sir / Ma'am,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith Annual Report of the Company for the financial year ended 31st March, 2026 along with Notice of the 54th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September 2026, at 11:30 A.M.(IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Listing Regulations read with the General Circular No. 3/2025 dated 22nd September, 2025 and other circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

Rohit Darji
Company Secretary & Compliance Officer
Membership No.: A37077

Encl.: A/a