

8th September, 2022

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 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by using digital signature certification

With reference to the captioned subject matter and Guidance note issued by BSE Ltd. and National Stock Exchange of India Limited vide their Circular No. 20220907-17 and Circular Ref No.: NSE/CML/2022/44 respectively dated 7th September, 2022, on use of digital signature certificate for announcements submitted by the listed companies, we hereby re-submit the previously submitted announcement on 6th September, 2022 i.e. intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by using digital signature certification and adhering to the requirements of the aforementioned circular.

We wish to inform you that the 50th Annual General Meeting of the Company will be held on Wednesday, 28th September, 2022 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 rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs in this regard.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the 50th Annual General Meeting.

It is also notified that the dividend for the financial year ended 31st March, 2022 will be paid to those shareholders, whose names stand on the Register of Members / List of Beneficiaries as on the cut-off date i.e. Wednesday, 21st September, 2022.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For **Remsons Industries Limited**

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