

9<sup>th</sup> August, 2024

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, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: REMSONSIND

Dear Sir / Ma'am,

**Sub: Declaration of dividend for the financial year ended 31<sup>st</sup> March, 2024**  
**Reference: Our letter dated 28<sup>th</sup> May, 2024**

We wish to inform you that the members of the Company in their Extraordinary General Meeting held on 29<sup>th</sup> March, 2024, approved the sub-division of equity shares having face value of Rs. 10/- each into 5 equity shares having face value of Rs. 2/- each. The Company decided 5<sup>th</sup> July, 2024 as 'Record Date' for the purpose of issue of sub-divided shares, accordingly credited the sub-divided equity shares having face value of Rs. 2/- each into the demat accounts of shareholders, holding shares of said Record Date.

However, inadvertently in our letter dated 28<sup>th</sup> May, 2024, giving outcome of meeting of Board of Directors of the Company held on that date, *inter alia*, we informed the Stock Exchanges about recommendation of dividend of Rs. 1.50 (One Rupee Fifty Paise only) per Equity Share of Rs. 10/- each (15%) for the financial year ended 31<sup>st</sup> March, 2024 to the shareholders in the ensuing Annual General Meeting of the Company.

In this regard we submit that the dividend as recommended by the Board of Directors in its meeting held on 28<sup>th</sup> May, 2024 be read as of Re. 0.30 (Thirty Paise only) per Equity Share of Rs. 2/- each (15%) for the financial year ended 31<sup>st</sup> March, 2024, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**