

26th 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Warning Letter issued by National Stock Exchange of India Limited

With reference to the captioned subject, this is to inform that the Company has received by way of Email, a warning letter dated 24th March, 2025 from National Stock Exchange of India Limited ("NSE") having reference No. NSE/LIST/COMP/REMSONSIND/01/2024-2025 w.r.t. disclosure of Permanent Account Number ('PAN') of the following in corporate announcement submitted by the Company on 20th & 21st February, 2025 and 10th March, 2025 under SEBI (Prohibition of Insider Trading) Regulations, 2015:

1. Chairman & Managing Director and Promoter
2. Whole Time Director and Promoter

In this regard, please note that the disclosure of PAN in the said announcements was made as per the format prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance with the contents of the referred warning letter, we are enclosing herewith the same for ready reference. Further, the Company assures to make proper disclosures in all its announcements or documents to be submitted to the stock exchanges from time to time.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For **Remsons Industries Limited**

Rohit Darji
Company Secretary and Compliance Officer
Membership No: A37077

Encl: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ REMSONSIND/01/2024-2025

Date: March 24, 2025

To,
The Company Secretary
Remsons Industries Limited ('the Company')
401, 4th Floor, Gladdiola,
Hanuman Road, Vile Parle (East),
Mumbai – 400057, Maharashtra.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcement submitted by the Company on February 20 & 21 and March 10, 2025 where-in it was observed that the Company had mentioned PAN of –

1. Chairman & Managing Director and Promoter and
2. Whole Time Director and Promoter

of the Company in its disclosure made under SEBI (Prohibition of Insider Trading) Regulations, 2015. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

This Document is Digitally Signed