

27th May, 2026

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.: Revision in Record Date for Interim Dividend for the Financial Year 2025-26.

With reference to our outcome of Board Meeting dated 27th May, 2026, submitted pursuant to Regulation 30 and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding declaration of Interim Dividend for the Financial Year 2025-26, we wish to inform you that the Record Date for determining the entitlement of shareholders for the purpose of payment of Interim Dividend has been revised from 2nd June, 2026 to 3rd June, 2026.

Accordingly, the interim dividend shall be paid to those eligible shareholders whose names shall appear in the Register of Members/List of Beneficial Owners as on 3rd June, 2026 (Record Date).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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