

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

Dear Sir / Ma'am,

**Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3<sup>rd</sup> April, 2025, to consider acquisition of majority stake in a private limited company dealing in same line of business activities as that of the Company, and to consider payment of consideration for such acquisition partly in cash and partly by way of issue of new equity shares of the Company on preferential basis.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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