

28th August, 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: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs, we hereby submit the copies of newspaper advertisement published in 27.08.2025 newspaper i.e. Financial Express (English) and Vritta Manas (Marathi) intimating the members that the 53rd Annual General Meeting of the members of the Company is scheduled to be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

Kindly take the same on your record.

Yours faithfully,

For **Remsons Industries Limited**

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

Encl: A/a

