

28<sup>th</sup> August, 2025

To,  
The Manager- Corporate Service  
Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 530919**

The Manager- Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub: Intimation of Record date pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the 53<sup>rd</sup> Annual General Meeting (“AGM”) of the Company will be held on **Friday, 19<sup>th</sup> 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, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with various Circulars issued by the Ministry of Corporate Affairs from time to time, in this regard.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would further like to inform you that for the cut-off date for the purpose of reckoning the voting rights for the 53<sup>rd</sup> AGM and eligibility for the dividend payment of dividend for the financial year ended 31<sup>st</sup> March, 2025, if declared at the ensuing 53<sup>rd</sup> AGM, has been fixed to those shareholders, whose names stand on the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, 12<sup>th</sup> September, 2025.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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