

Date: September 02, 2025

To,
The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

**SYMBOL: REMUS** 

**Sub.: Intimation of Record Date for Final Dividend** 

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed **Thursday, September 18, 2025** as the 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive final dividend of Rs. 0.50/- per equity share of the face value of Rs. 10/- each fully paid-up for the Financial Year 2024-25. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting to be held on **Thursday, September 25, 2025**, shall be paid within 30 days, subject to deduction of tax at source as applicable.

You are requested to take the same on record.

Thanking you
For, Remus Pharmaceuticals Limited

**Deval Patel** 

Company Secretary and Compliance Officer ICSI Membership No.: A60090

## **Remus Pharmaceuticals Limited**

REGISTERED OFFICE: 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,

Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.

P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536