

**Date: April 18, 2024**

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 – 400051

**SYMBOL: REMUS**

Dear Sir/Madam,

**Ref:** Our intimation dated April 16, 2024 of Intimation of Record Date for the payment of Interim Dividend

**Sub: Revision in Record Date for the payment of Interim Dividend**

This is with reference to our earlier intimation dated April 16, 2024, about fixing the Record Date as April 30, 2024, for the purpose of reckoning the equity shareholders, who shall be entitled to receive the Interim Dividend, if any, declared by the Board of Directors of the Company, in its meeting dated April 22, 2024.

However, due to the rescheduling of date of the meeting of Board of Directors of Company from April 22, 2024 to April 23, 2024, it was required to revise the Record Date to May 02, 2024.

Therefore, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, May 02, 2024 as the Record Date for reckoning the shareholders who shall be entitled to receive the Interim Dividend, if any, so declared in the Board Meeting scheduled to be held on April 23, 2024.

| Type of Security | Record Date  | Purpose                                                           |
|------------------|--------------|-------------------------------------------------------------------|
| Equity           | May 02, 2024 | Payment of second interim dividend for the financial year 2023-24 |

Dividend (if approved at the ensuing Board Meeting), will be paid to the shareholders (as on the above-mentioned record date) within the prescribed timelines as per the Companies Act, 2013. Kindly take note of the above information on your record.

Thanking You,

**Yours Sincerely,**  
**For, Remus Pharmaceuticals Limited**

DEVAL BAKULKUMAR  
PATEL  
Digitally signed by DEVAL  
BAKULKUMAR PATEL  
Date: 2024.04.18 14:46:05  
+05'30'

**Deval Patel**  
**Company Secretary**  
**Membership No.: A60090**



## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,  
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