

Date : August 31, 2023

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
Scrip Code: REMUS

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date for Final Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from **Saturday, 16th September, 2023 to Friday, 22nd September, 2023** (both days inclusive) and it is hereby informed that the company has fixed **Friday, 15th September, 2023** as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive final dividend of Rs. 2.00 per equity share of the face value of Rs. 10/- each fully paid-up for the Financial Year 2022-23. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting to be held on **Friday, 22nd September, 2023**, shall be paid within 30 days , subject to deduction of tax at source as applicable.

Please take the same on record.

Thanking You,

For Remus Pharmaceuticals Limited

Arpit
Deepakkumar
Shah

Digitally signed by Arpit
Deepakkumar Shah
Date: 2023.08.31
20:00:00 +05'30'

Arpit Deepakkumar Shah

Din: 07214641

Managing Director

Place: Ahmedabad

Remus Pharmaceuticals Limited

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