

August 26, 2025

<b>BSE Limited</b> Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 505509</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Stock Symbol: RESPONIND</b>
---	---

**Sub: Intimation of Record date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed **Friday, September 12, 2025** as the **"Record Date"** (end of the day) for the purpose of determining the entitlement of Members of the Company for the payment of final dividend of Re.0.10/- per equity share (10%) for the financial year ended March 31, 2025.

The payment of dividend will be made to the eligible shareholders on or after September 24, 2025, upon the same being approved at the 43<sup>rd</sup> Annual General Meeting scheduled to be held on Friday, September 19, 2025 at 11:00 A.M. (IST) at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401501.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



**Mohini Sharma**

**Company Secretary & Compliance Officer**

**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
Boisar (East), Tal. Palghar, Dist.  
Thane 401 501, Maharashtra, India.

[www.responsiveindustries.com](http://www.responsiveindustries.com)

**T: +91 22 6656 2727 / 2704**

**F: +91 22 6656 2799**

**E: [enquiry@responsiveindustries.com](mailto:enquiry@responsiveindustries.com)**

**CIN NO. L65100MH1982PLC027797**