

July 31, 2026

**BSE Limited**

Corporate Relationship Manager,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Code: 505509**

**Stock Symbol: RESPONIND**

Dear Sir/ Madam,

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

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the Company has fixed **Friday, August 14, 2026** 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/- (10%) per equity share of Re. 1/- each for the financial year ended March 31, 2026.

The payment of dividend will be made to the eligible shareholders on or after August 24, 2026, once it is approved at the 44<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, August 24, 2026 at 03:00 P.M. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you,

Yours sincerely,

**For Responsive Industries Limited**

**Jayesh Jain**  
**Company Secretary & Compliance Officer**

**RESPONSIVE INDUSTRIES LIMITED**

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

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**CIN NO. L65100MH1982PLC027797**