

RPL/CORP/SE
October 1, 2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001
Scrip Code: 517500

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
BANDRA (E), MUMBAI – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendations of the Board of Directors, the Members of the Company at their 49th Annual General Meeting held on September 28, 2024 approved sub-division / split of existing equity shares having face value of Rs. 2/- each, fully paid up into face value of Re. 1/- each, fully paid up and consequent alteration of existing Clause V of the Memorandum of Association of the Company.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

The above results have been declared based on the Scrutinizers report dated September 30, 2024 received on October 1, 2024.

This is for your kind information, records and dissemination please.

Thanking You

Yours Faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



Details with respect to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

1. Details of Sub-division / Split of Equity Shares:

S. No.	Particulars	Details																																							
1.	Split / consolidation ratio	2:1 i.e., existing 1 (one) equity share having face value of Rs. 2/- (Rupees Two only) each, into 2 (Two) equity shares having face value of Re. 1/- (Rupee One only) each, fully paid-up.																																							
2.	Rationale behind the split / consolidation	To encourage wider participation of small investors and improve the liquidity of the Company's Equity Shares in the Stock Market.																																							
3.	Pre and post share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre Sub-division</th> <th colspan="2">Post Sub-division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>No. of Shares</th> <th>Face Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5">Authorized Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>5,00,00,000</td> <td>2</td> <td>10,00,00,000</td> <td>1</td> </tr> <tr> <td colspan="5">Issued Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>3,14,07,610</td> <td>2</td> <td>6,28,15,220</td> <td>1</td> </tr> <tr> <td colspan="5">Subscribed and Paid-up Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>3,14,07,610</td> <td>2</td> <td>6,28,15,220</td> <td>1</td> </tr> </tbody> </table>	Particulars	Pre Sub-division		Post Sub-division		No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	Authorized Share Capital					Equity Shares	5,00,00,000	2	10,00,00,000	1	Issued Share Capital					Equity Shares	3,14,07,610	2	6,28,15,220	1	Subscribed and Paid-up Share Capital					Equity Shares	3,14,07,610	2	6,28,15,220	1
Particulars	Pre Sub-division			Post Sub-division																																					
	No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)																																					
Authorized Share Capital																																									
Equity Shares	5,00,00,000	2	10,00,00,000	1																																					
Issued Share Capital																																									
Equity Shares	3,14,07,610	2	6,28,15,220	1																																					
Subscribed and Paid-up Share Capital																																									
Equity Shares	3,14,07,610	2	6,28,15,220	1																																					
4.	Expected time of completion	Within next 2-3 months																																							
5.	class of shares which are consolidated or subdivided	Equity Shares																																							
6.	Number of shares of each class pre and post split or consolidation	Same as in clause 3 above, the Company has issued only one class of Equity Shares.																																							
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																							

2. Alteration of Clause V of the Memorandum of Association of the Company, the revised clause is as below:

“The SHARE CAPITAL of the Company shall be ₹ 10,00,00,000 (Rupees Ten Crores only) divided into 10,00,00,000 (Ten Crores) equity shares of ₹ 1/- (Rupee One Only) each with power to increase, reduce, convert; sub-divide and consolidate the same and to issue any of the shares in the capital original or increased and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions, as regards dividends and repayments of capital as may be determined by or in accordance with the regulations of the Company with a power to vary, modify or abrogate any such rights, privileges or conditions in such manner as may, for the time being, be provided by the regulations of the Company and subject to the provisions of the Companies Act, 1956 and / or the Companies Act, 2013 including amendments thereto from time to time.”

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com

CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com

