

RPL/CORP/SE
July 11, 2023

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 Sirs,

Sub: **Allotment of Bonus Equity Shares**

In compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the approval of the Members of the Company obtained through Postal Ballot by remote e-voting on June 29, 2023, the Board of Directors of the Company has approved by circular on Tuesday, 11th July, 2023, allotment of 1,57,03,805 Bonus Equity Shares of face value of ₹ 2/- each as fully-paid up Bonus Equity Shares in the ratio of 1 (One) Equity Share for every 1 (One) existing Equity Share held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on July 8, 2023 being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from ₹ 3,14,07,610 divided into 1,57,03,805 Equity Shares of ₹ 2/- each to ₹ 6,28,15,220 divided into 3,14,07,610 Equity Shares of ₹ 2/- each.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects, except that these Bonus Equity Shares shall not be eligible for the final equity dividend for the financial year ended March 31, 2023.

The above information is also being made available on the website of the Company at www.rotopumps.com.

This is for your kind information and records please.

Thanking You,

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

ASHWANI K. VERMA
COMPANY SECRETARY

ROTO PUMPS LTD.

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