

RPL/CORP/SE
September 14, 2026

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

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

Dear Sir / Madam,

Sub: **Intimation of Book Closure and Record Date**

In terms of the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 51st Annual General Meeting (AGM) of the Members of the Company to be held on the Tuesday, September 29, 2026 and payment of final dividend.

The final dividend for the financial year 2025–26, if declared at the ensuing 51st Annual General Meeting, will be paid within 30 days from the date of declaration to those Members whose names appear in the Register of Members of the Company or in the records of the Depositories as on September 21, 2026, being the Record Date.

This is for your kind information and records please.

Thanking You,

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

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

ROTO PUMPS LTD.

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