

RPL/CORP/SE
May 17, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip code: 517500

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: ROTO

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th
floor, NM Joshi Marg, Lower Parel
(East), Mumbai - 400013

National Securities Depository Limited

301, 3rd Floor, Naman Chambers, G Block,
Plot No. C-32, Bandra Kurla Complex,
Bandra East, MUMBAI - 400051

RCMC Share Registry Private Limited

B-25/1, Okhla Industrial Area,
Phase II, New Delhi- 110020

Sub: Intimation of Record Date for payment of Final Equity Dividend and Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, please find below the information relating to intimation of Record date for payment of Final Equity Dividend for the Financial Year ended March 31, 2025 and Issue of Bonus Equity Shares by the Company:

Purpose	Record Date
Declaration of final dividend of ₹ 0.80 (Eighty Paise only) per Equity Share of ₹ 1/- each i.e. 80.00% for the Financial Year ended March 31, 2025. <i>(if approved by the shareholders in the ensuing Annual General Meeting).</i>	July 11, 2025
Record Date for issue of Bonus Shares in a ratio of 2:1 i.e. 2 (Two) Equity Shares of ₹ 1/- each fully paid up for every 1 (One) Equity Share of ₹ 1/- each fully paid up held as on the record date decided for this purpose. <i>(if approved by the shareholders through Postal Ballot/ Remote E-Voting)</i>	July 11, 2025

Note: The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares except that these Bonus Shares shall not be eligible for the final equity dividend for the financial year ended March 31, 2025. Further, the final equity dividend for the financial year ended March 31, 2025 shall be paid to the shareholders as on Record Date, (if approved by the Members of the Company in ensuing Annual General Meeting) as determined for Bonus Issue i.e., the Record Date for Bonus Issue of Equity Shares and payment of final equity dividend for the financial year ended March 31, 2025 shall be same.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. NO. F9296

ROTO PUMPS LTD.

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