

31<sup>st</sup> January, 2023

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 530919**

To,  
The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: REMSONSIND**

**Ref. : Intimation of Board Meeting to be held on 3<sup>rd</sup> February, 2023 given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 28<sup>th</sup> January, 2023**

**Sub.: To consider raising of funds**

In continuation to our earlier intimation dated 28<sup>th</sup> January, 2023 regarding convening and holding a meeting of the Board of Directors of the Company scheduled to be held on Friday, 3<sup>rd</sup> February 2023, *inter alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022, we wish to inform you that in the said meeting, the Board will also consider the proposal to raise funds by issue of new equity shares on rights issue basis or through such other permitted modes.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**