

17th November, 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, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd November, 2023, *inter alia* to consider and approve the proposal for raising of funds by way of issuance of equity shares or any other eligible securities / warrants convertible into equity shares of the Company through permissible modes under applicable laws, subject to such other regulatory / statutory approvals as may be required from time to time and approval of the members of the Company.

Thanking you,

Yours faithfully,

For Remsons Industries Limited

Rohit Darji
Company Secretary & Compliance Officer