

29<sup>th</sup> August, 2024

To,

The Manager- Corporate Service Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 530919**

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

Dear Sir / Ma'am,

**Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 20<sup>th</sup> September, 2024 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with various Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, the latest being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 in this regard.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 52<sup>nd</sup> Annual General Meeting.

It is also notified that the dividend for the financial year ended 31<sup>st</sup> March, 2024, if approved by the members at the 52<sup>nd</sup> AGM, will be paid to those shareholders, whose names stand on the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, 13<sup>th</sup> September, 2024.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

**Rohit Darji**  
**Company Secretary & Compliance Officer**  
**Membership No.: A37077**