

2nd September, 2025

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, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: REMSONSIND

Dear Sir / Ma'am,

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

In continuation to our earlier letter dated 28th August, 2025 regarding intimation of cut-off date, this is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 12th September 2025 has been fixed as the "Record Date" for the purpose of determining the eligibility of the shareholders for payment of dividend for financial year 2024-25, if declared at the ensuing 53rd Annual General Meeting of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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