

24th August, 2023

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 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 51st Annual General Meeting of the Company will be held on **Friday, 15th September, 2023 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 General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs 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, 9th September, 2023 to Friday, 15th September, 2023 (both days inclusive) for the purpose of the 51st Annual General Meeting.

It is also notified that the dividend for the financial year ended 31st March, 2023 will be paid to those shareholders, whose names stand on the Register of Members / List of Beneficiaries as on the cut-off date i.e. Friday, 8th September, 2023.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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