

RPL/CORP/SE  
September 07, 2024

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 517500

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol: ROTO

Dear Sirs,

Sub: **Newspaper Publication**

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement regarding ensuing 49th Annual General Meeting of the Company to be held on Saturday, September 28, 2024 through video conferencing (VC)/Other Audio Visual Means (OAVM), along with details regarding e-voting & book closure.

The same was published today in the Delhi NCR Edition of Business Standard (English and Hindi).

This is for your kind information and records please.

Thanking You,

Yours faithfully,  
For **ROTO PUMPS LTD.**

**ASHWANI K. VERMA**  
**COMPANY SECRETARY**  
M. No. F9296

Encl.: A/a

**ROTO PUMPS LTD.**

**Regd. Off. & Global Headquarters:** 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India  
**T:** +91 120 2567902-5 **F:** +91 120 2567911 ✉: [contact@rotopumps.com](mailto:contact@rotopumps.com)  
**CIN - L28991UP1975PLC004152** 🌐: [www.rotopumps.com](http://www.rotopumps.com)





