

Date: June 11, 2024

To,
The Manager
Corporate Compliance Department
BSE Limited
Rotunda Building P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **530919**

To,
The Manager – Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- **REMSONSIND**

Dear Sir / Madam,

Sub: Fixation of 'Record Date' for Sub-division / Split of Equity Shares of the Company

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Friday, July 05, 2024** as '**Record Date**' for the purpose of determining eligibility and entitlement of Equity Shareholders for the purpose of sub-division/split of existing Equity Shares of the Company from one (1) Equity Share having face value of Rs.10/- (Rupees Ten) each, fully paid-up, into 5 (five) Equity Shares having face value of Rs.2/- (Rupees Two) each, fully paid-up, ranking *pari-passu* in all respects, which was approved by Equity Shareholders at the Extra-ordinary General Meeting of the Company held on 29th March 2024 as intimated to the Stock Exchanges .

Accordingly, sub-divided Equity Shares shall be issued to the Equity Shareholders whose names appear in the Register of Members / List of Beneficial Owners as on the said Record Date.

This is for your information and record.

Thanking you,

Yours faithfully,

For Remsons Industries Limited

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

CC: 1) **National Securities Depository Limited**
2) **Central Depository Services (India) Limited**
3) **Link Intime India Pvt. Ltd.**