

RPL/CORP/SE
October 26, 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 Sir / Madam,

Sub: **Record date for Sub-Division / Split of Equity Shares of the Company**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed Friday, November 08, 2024 as the Record Date to ascertain the eligibility of Shareholders for the purpose of sub-division / split of Equity Share having face value of Rs. 2/- (Rupees Two only) each, fully paid-up into 2 (Two) Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up.

Particulars of the Record Date are as below-

Security Code	Type of Security and Paid-up value	Record date	Purpose
BSE: 517500 NSE: ROTO	Equity Shares Rs. 6,28,15,220/- (Rs. 2/- per equity share)	Friday, November 08, 2024	To ascertain entitlement of Equity Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 2/- (Rupees Two only) each, fully paid-up, will be subdivided into 2 (Two) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up.

This is for your information and records please.

Thanking You

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

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

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
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com

