

August 27, 2024

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 505509

Re: Intimation of Book Closure and Record date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

With reference to your email dated 26.08.2024 and further to our letter dated August 21, 2024, wherein we had informed the exchange regarding the closure of Register of Members and Share Transfer Books of the Company from **Saturday, September 07, 2024 to Friday, September 13, 2024 (both days inclusive)**, for taking record of the members of the Company for the purpose of the 42nd Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 13, 2024 at 11:00 A.M. (IST) at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401501. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to shares of the paid-up equity share capital of the Company as on the "**Cut-off date**" i.e. **Friday, September 06, 2024**.

Also be informed that the Company has fixed **Friday, September 06, 2024** as the "**Record Date**" for the purpose of payment of final dividend at the rate of Re.0.10/- per equity share (10%) for the financial year ended March 31, 2024 for the financial year ended March 31, 2024, if approved at the AGM.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797