

RPL/CORP/SE
August 2, 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: **Intimation of Board Meeting**

In terms of Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the August 09, 2024 *inter-alia* to consider-

- a. approve and take on record the Standalone and Consolidated unaudited financial results of the Company for the first quarter ended on June 30, 2024;
- b. sub-division of the equity shares of the Company.

We, further would like to inform you that the Trading Window for dealing in shares of the of the Company shall remain closed for all directors, officers and designated persons till 48 hours after the results are made public on August 09, 2024.

This is for your kind information, records and dissemination please.

Thanking You,

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

ASHWANI K. VERMA
COMPANY SECRETARY

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

