

RPL/CORP/SE  
May 23, 2023

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip code: 517500

National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
NSE Symbol: ROTO

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup>  
floor, NM Joshi Marg, Lower Parel  
(East), Mumbai - 400013

National Securities Depository Limited  
Trade World, A wing, 4th & 5th  
Floors, Kamala Mills Compound,  
Lower Parel, Mumbai - 400 013.

RCMC Share Registry Private Limited  
B-25/1, Okhla Industrial Area,  
Phase II, New Delhi- 110020

**Sub: Intimation of Record Date for payment of Final Equity Dividend and Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, please find below the information relating to intimation of Record date for payment of Final Equity Dividend for the Financial Year ended March 31, 2023 and Issue of Bonus Equity Shares by the Company:

Purpose	Record Date
Declaration of final dividend of ₹ 3.15 (Three Rupees and Fifteen Paise only) per Equity Share of ₹ 2/- each i.e. 157.50 % for the Financial Year ended March 31, 2023. <b><i>(if approved by the shareholders in the Annual General Meeting)</i></b> .	July 8, 2023
Record Date for issue of Bonus Shares in a ratio of 1:1 i.e. 1 (One) Equity Shares of ₹ 2/- each fully paid up for every 1 (One) Equity Share of ₹ 2/- each fully paid up held as on the record date decided for this purpose. <b><i>(if approved by the shareholders through Postal Ballot / Remote E-Voting)</i></b>	July 8, 2023

*Note: The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares except that these Bonus Shares shall not be eligible for the final equity dividend for the financial year ended March 31, 2023. Further, the final equity dividend for the financial year ended March 31, 2023 shall be paid to the shareholders as on Record Date, (if approved by the Members of the Company in ensuing Annual General Meeting) as determined for Bonus Issue i.e., the Record Date for Bonus Issue of Equity Shares and payment of final equity dividend for the financial year ended March 31, 2023 shall be same.*

Kindly take on record the above information and acknowledge.

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

