

RPL/CORP/SE  
February 7, 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 compliance of Regulation 29 of Securities and Exchange Board of India (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 Wednesday, February 14, 2024 at 2nd Floor, Business Centre, Jaypee Vasant Continental Hotel, Vasant Vihar, New Delhi-110057 inter-alia to consider, approve and take on record the standalone and consolidated un-audited financial results of the Company for the third quarter and the cumulative period ended December 31, 2023.

This is for your kind information and records 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

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