

4<sup>th</sup> February, 2025

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 530919**

To,  
The Manager – Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Ref. : Intimation of Board Meeting to be held on 7<sup>th</sup> February, 2025 given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 30<sup>th</sup> January, 2025**

**Sub.: To consider raising of funds**

In continuation to our earlier intimation dated 30<sup>th</sup> January, 2025 regarding convening and holding a meeting of the Board of Directors of the Company on Friday, 7<sup>th</sup> February 2025, *inter alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024, and as required under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the said meeting, the Board will also consider proposal for raising funds by way of issuance of new equity shares or any other eligible securities / warrants convertible into equity shares of the Company through permissible modes under applicable laws, subject to such other regulatory / statutory approvals as may be required from time to time and approval of the members of the Company.

Further, to seek Company's members' approval for aforesaid matter, the Board will also consider convening of EGM or conducting Postal Ballot process.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**