REMSONS INDUSTRIES LIMITED

LET'S MAKE GREAT

7th September, 2026

To,

The Manager- Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 530919

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub: Intimation of Record date pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 54th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2026** at **11:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and General Circular No. 3/2025 dated 22nd September, 2025 read with various Circulars issued by the Ministry of Corporate Affairs from time to time, in this regard.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations"), we would further like to inform you that for the cut-off date for the purpose of reckoning the voting rights for the 54th AGM and eligibility for the dividend payment of dividend for the financial year ended 31st March, 2026, if declared at the ensuing 54th AGM, has been fixed to those shareholders, whose names stand on the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Wednesday, 23rd September, 2026.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

Rohit Hasmukhbhai Darji
Digitally signed by Rohit Hasmukhbhai Darji
Date: 2026.09.07 19:35:41 +05'30'

Rohit Darji
Company Secretary & Compliance Officer
Membership No.: A37077