

27th May, 2026

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, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held today i.e. 27th May, 2026.

Pursuant to the provisions of Regulation 30 and Regulation 43 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, i.e. Wednesday, 27th May, 2026 have approved payment of interim dividend of Re. 0.20 per equity share (i.e. 10% of paid up share capital of the Company) of face value of Rs. 2/- each for the Financial Year 2025-26.

The interim dividend would be paid to those eligible shareholders, whose names shall appear in the Register of Members/List of Beneficiaries as on 2nd June, 2026 (Record Date).

The said interim dividend will be credited/ dispatched to the shareholders from 5th June, 2026 to 25th June, 2026.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:00 Noon

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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