

22<sup>nd</sup> 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, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27<sup>nd</sup> May, 2026, *inter alia*, to consider and approve the proposal for payment of interim dividend for the financial year 2026-27.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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