RPL/CORP/SE
November 2, 2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Intimation of Board Meeting**

In terms of Regulation 29 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, November 11, 2026, *inter-alia,* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on September 30, 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities by the Designated Persons and their Immediate Relatives has been closed from October 1, 2026 and will continue to remain closed till 48 hours after the results are made public on November 11, 2026.

This is for your kind information, records and dissemination please.

Thanking You,

Yours faithfully,
For ROTO PUMPS LTD.
Ashwani Kumar Verma
Digitally signed by Ashwani Kumar Verma
Date: 2026.11.02 18:02:01 +05'30'
ASHWANI K. VERMA
COMPANY SECRETARY
M. NO. F9296