

23rd 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.: Revised Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier intimation dated 22nd May, 2026 regarding the Board Meeting scheduled to be held on Wednesday, 27th May, 2026, please note that due to an inadvertent typographical error, the financial year mentioned for consideration of interim dividend was stated as 2026-27 instead of 2025-26.

Accordingly, 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, 27th May, 2026, inter alia, to consider and approve the proposal for payment of interim dividend for the financial year 2025-26. Except for the above correction, all other details contained in the earlier intimation shall remain unchanged.

Kindly take the same on your record.

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Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

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