

RPL/CORP/SE
May 15, 2023

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

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

Dear Sirs,

Sub: **Intimation of Board Meeting**

In terms of Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2023 at the Registered Office of the Company situated at 'Roto House', Noida Special Economic Zone, Noida, UP-201305, India inter-alia to:

1. consider, approve and take on record the Standalone and Consolidated audited financial results of the Company for the fourth quarter and the financial year ended on March 31, 2023;
2. consider recommendation of a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023; and
3. consider issue of Bonus Shares to the Equity Shareholders of the Company.

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

Thanking You,

Yours faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY

ROTO PUMPS LTD.

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