

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 Securities and Exchange Board of India (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 Saturday, May 17, 2025, *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 March 31, 2025;
2. consider recommendation of a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025;
3. consider issue of Bonus Equity Shares to the Equity Shareholders of the Company; and
4. consider increase in authorized share capital of the Company to accommodate issue of the said Bonus Equity Shares, if required.

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 April 1, 2025 and will continue to remain closed till 48 hours after the results are made public on May 17, 2025.

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

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

**ASHWANI K. VERMA**  
**COMPANY SECRETARY**  
**M. NO. F9296**

**ROTO PUMPS LTD.**

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