

RPL/CORP/SE
June 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip code: 517500

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: ROTO

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th
floor, NM Joshi Marg, Lower Parel
(East), Mumbai - 400013

National Securities Depository Limited

301, 3rd Floor, Naman Chambers, G Block,
Plot No. C-32, Bandra Kurla Complex,
Bandra East, MUMBAI - 400051

RCMC Share Registry Private Limited

B-25/1, Okhla Industrial Area,
Phase II, New Delhi- 110020

Sub: Intimation of Record Date for Issue of Bonus Equity Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is further to our intimation dated May 17, 2025, informing the Record Date per below for determining the eligibility of shareholders for issuance of Bonus Shares in the ratio of 2:1 i.e. 2 (Two) Equity Shares of ₹ 1/- each fully paid up for every 1 (One) Equity Share of ₹ 1/- each fully paid up Equity Share of the Company.

Purpose	Record Date
Record Date for issue of Bonus Equity Shares in a ratio of 2:1 i.e. 2 (Two) Equity Shares of ₹ 1/- each fully paid up for every 1 (One) Equity Share of ₹ 1/- each fully paid up held as on the record date decided for this purpose.	Friday, July 11, 2025

Note: The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares except that these Bonus Shares shall not be eligible for the final equity dividend for the financial year ended March 31, 2025. Further, the final equity dividend for the financial year ended March 31, 2025 shall be paid to the shareholders as on Record Date, (if approved by the Members of the Company in ensuing Annual General Meeting) as determined for Bonus Issue i.e., the Record Date for Bonus Issue of Equity Shares and payment of final equity dividend for the financial year ended March 31, 2025 shall be same.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Equity Shares shall be Monday, June 14, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, June 15, 2025.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. NO. F9296

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com

