

RPL/CORP/SE
July 14, 2025

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: Allotment of Bonus Equity Shares

In compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the approval of the Members of the Company obtained through Postal Ballot by remote e-voting on June 25, 2025, the Finance Committee of the Board of Directors of the Company at its meeting held today i.e. Monday, July 14, 2025, has allotted 12,56,30,440 Bonus Equity Shares of face value of ₹ 1/- each as fully-paid up Bonus Equity Shares in the ratio of 2 (Two) Equity Share for every 1 (One) existing Equity Share held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on July 11, 2025 being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from ₹ 6,28,15,220/- divided into 6,28,15,220 Equity Shares of ₹ 1/- each to ₹ 18,84,45,660/- divided into 18,84,45,660 Equity Shares of ₹ 1/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects, except that these Bonus Equity Shares shall not be eligible for the final equity dividend for the financial year ended March 31, 2025.

The meeting of the Finance Committee commenced at 10.15 AM and concluded at 10.35 AM.

The above information is also being made available on the website of the Company at www.rotopumps.com.

This is for your kind information and records please.

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

