

**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, 25<sup>th</sup>  
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: Revised - Intimation of Record Date for payment of Final Equity Dividend and Issue of Bonus 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 June 26, 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. Please find below the revised information relating to intimation of Record date for payment of Final Equity Dividend for the Financial Year ended March 31, 2025 and Issue of Bonus Equity Shares by the Company:

Purpose	Record Date
Declaration of final dividend of ₹ 0.80 (Eighty Paise only) per Equity Share of ₹ 1/- each i.e. 80.00% for the Financial Year ended March 31, 2025. <b><i>(if approved by the shareholders in the ensuing Annual General Meeting)</i></b>	Friday, July 11, 2025
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, July 14, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, July 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.**

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