

RPL/CORP/SE
September 6, 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: Newspaper Publication - Information Regarding 50th Annual General Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the newspaper notice published for attention of the Shareholders of the Company in respect of information regarding 50th Annual General Meeting of the Company, scheduled to be held on Monday, September 29, 2025 at 11:30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time:

The same was published today in the Delhi NCR Edition of Business Standard (English and Hindi).

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

Encl.: A/a

ROTO PUMPS LTD.

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