

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 Revised date of Board Meeting**

With reference to our earlier letter dated May 15, 2026 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company has been rescheduled and will now be held on Wednesday, May 27, 2026, instead of Tuesday, May 26, 2026, as informed earlier, *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, 2026;
2. consider recommendation of a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026;

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, 2026 and will continue to remain closed till 48 hours after the results are made public on May 27, 2026.

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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