

RPL/CORP/SE
June 30, 2026

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

Sub: **Closure of Trading Window**

Dear Sir / Madam,

In compliance with the requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by the Company, it is hereby informed that the trading window for dealing in Company's securities shall remain closed for the designated persons and their immediate relatives from July 1, 2026 and will re-open after 48 hours of the declaration of the unaudited financial results of the Company for the first quarter ending on June 30, 2026. The same has already been intimated to all the designated persons.

The date of Board meeting to be held for approval for said financial results would be intimated in due course of time.

This is for your information and records please.

Thanking You

Yours Faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

ROTO PUMPS LTD.

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