

3<sup>rd</sup> April, 2025

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 530919**

To,  
The Manager – Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Intimation for the Postponement of Board Meeting**

With reference to our intimation dated 28<sup>th</sup> March, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting to be held on today, i.e. Thursday, 3<sup>rd</sup> April, 2025 to consider acquisition of majority stake in a private limited company dealing in same line of business activities as that of the Company, and to consider payment of consideration for such acquisition partly in cash and partly by way of issue of new equity shares of the Company on preferential basis has been postponed due to non-availability of Directors.

The said Board Meeting is now rescheduled to be held on Wednesday, 9<sup>th</sup> April, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

**Rohit Darji**  
**Company Secretary & Compliance Officer**  
**Membership No.: A37077**