

RPL/CORP/SE  
August 30, 2022

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 517500

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol: ROTO

Dear Sir(s),

**Sub: Revision in date of AGM and Book Closure**

This is with reference to our previous intimation dated 13th August, 2022, we would like to inform you that the date of Forty Seventh Annual General Meeting ("AGM") of the company has been revised to Thursday, 29th September, 2022. Accordingly, the date for closure of Register of Members and Share Transfer books of the Company has also been revised from Friday, 23rd September, 2022 to Thursday the 29th September, 2022 (both days inclusive) for the purpose of holding AGM and the payment of final dividend, if approved at the said AGM.

This is for your information and dissemination please.

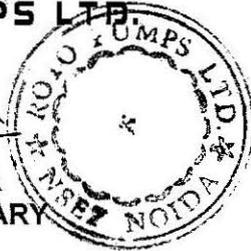
Thanking You,

Yours Faithfully

For **ROTO PUMPS LTD.**



**ASHWANI K. VERMA**  
**COMPANY SECRETARY**



**ROTO PUMPS LTD.**

**Regd. Off. & Global Headquarters:** 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

**T:** +91 120 2567902-5 **F:** +91 120 2567911 **✉:** [contact@rotopumps.com](mailto:contact@rotopumps.com)

**CIN - L28991UP1975PLC004152** **🌐:** [www.rotopumps.com](http://www.rotopumps.com)

