



SEC/BM/SE/ /2025-26

May 16, 2025

To,
CORPORATE COMPLIANCE CELL
BSE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -1.

Scrip Code: 505807

Dear Sir/Madam,

Sub.: Outcomes of the Board Meeting Dated May 16, 2025.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Meeting of Board of Directors held today, commenced at 4:30 p.m. and concluded at 5:20 p.m. of the same day and following are the outcomes of the meeting:

- 1) The Board has considered and approved Standalone & Consolidated audited Financial Results along with Auditor's report for quarter and year ended on March 31, 2025 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Declaration with respect to Auditors' Report with unmodified opinion on the said financial results are attached herewith- **Annexure - A**
- 2) The Board has recommended Dividend @ 25 % i.e. Rs. 2.50/- per share of Rs. 10/- each for the FY 2024-25.
- 3) The Board has appointed M/s. K. M. Parikh & Co., Chartered Accountants, as an Internal Auditor for the F.Y. 2024-25. - **Annexure - B**

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(CS Birva Patel)
Company Secretary & Compliance Officer
M. No.: A42185.



ISO : 9001 : 2015
Certi No. 04 100 067292

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