



SEC/AGM/ /2024-25

September 27, 2024

To,  
BSE LTD  
P. J. TOWERS,  
25TH FLOOR, DALAL STREET,  
MUMBAI-400001.

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Madam,

**Sub. : Declaration and approval of Dividend for F.Y. 2023-24 at 57<sup>th</sup> AGM.**

Further to our outcomes of Annual General Meeting held on Friday, September 27, 2024 at 3:00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388120, Gujarat and same has meeting concluded at 3:35 p.m. (IST), Members of the Company have approved the Dividend recommended by the Board @ 20% i.e. Rs. 2/- per Equity Share of Rs. 10/- each.

Please find the above in order and take on your record.

Thanking you,

Yours faithfully,  
For, Rolcon Engineering Co. Ltd.,

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



ISO : 9001 : 2015  
Certi No. 04 100 067292

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