



ROLcon
ENGINEERING CO. LTD.

SEC/AGM/ /2025-26

September 29, 2025

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. 2024-25 at 58th AGM.

Further to our outcomes of Annual General Meeting held on Monday, September 29, 2025 at 3:00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388120, Gujarat and same has meeting concluded at 4:05 p.m. (IST), Members of the Company have approved the Dividend recommended by the Board @ 25% i.e. Rs. 2.5/- 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

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com