ROL-KÖBO ROLCON ENGINEERING CO. LTD.

SEC/AGM/ /2026-27

September 28, 2026

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. 2025-26 at 59th AGM.

Further to our outcomes of Annual General Meeting held on Monday, September 28, 2026, at 3:00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar-388120, Gujarat and same has meeting concluded at 3:50 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 HARSHIT PATEL

Digitally signed by BIRVA HARSHIT PATEL
Date: 2026.09.28 16:40:40 +05'30'

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