



SKY INDUSTRIES LIMITED

CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/24-25/24

June 26, 2024

To,
BSE LTD
P.J. Towers, Dalal Street,
Mumbai- 400 001
SCRIP CODE- 526479

Sub: Intimation of Record Date for payment of Dividend.
Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is in furtherance to our letter no. SKY/SE/24-25/11 dated **May 21, 2024**, wherein it was informed that the Board of Directors of Sky Industries Limited (the “**Company**”) in its meeting held on May 21, 2024 had *inter-alia* recommended **Dividend @10% i.e. Rs. 1.00/- per Equity Share of Rs. 10/- each for FY 2023-24**, subject to the approval of the Members at the 35th Annual General Meeting (AGM) of the Company to be held on Thursday, July 18, 2024.

Pursuant to Regulation 42 of the SEBI Listing Regulations, Company has fixed Thursday, July 11, 2024 as the record date for determining the entitlement of members eligible for Dividend. The dividend upon approval by the shareholders will be paid/ dispatched within 30 days from the date of AGM, subject to deduction of tax at source to those member(s) or their mandates:

- i. whose names appear as Beneficial Owners at the end of business hours on Thursday, July 11, 2024 in the lists of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- ii. whose names appear as Member(s) in the Register of Members of the Company as on Thursday, July 11, 2024 in respect of the shares held in physical form.

The above information is also available on the website of the Company – www.skycorp.in

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831