

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 17<sup>th</sup> July, 2024

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Scrip Code: 532841****SYMBOL: SAHYADRI**

**Subject:** Intimation of Book Closure for the purpose of 30<sup>th</sup> Annual General Meeting and payment of Final Dividend for Financial Year 2023-24 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its meeting held on May 25, 2024 has recommended Final Dividend of INR 1 per Equity Share of INR 10 (Ten) each for the Financial Year 2023-24, subject to the approval by Members in the ensuing 30<sup>th</sup> Annual General Meeting of the Company.

Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Series	Equity (EQ)
2.	Record date	Friday, 02 <sup>nd</sup> August 2024.
3.	Book Closure start date	Saturday, 03 <sup>rd</sup> August 2024.
4.	Book Closure end date	Friday, 09 <sup>th</sup> August 2024.
5.	Purpose	30 <sup>th</sup> Annual General Meeting and payment of Final Dividend for the Financial Year 2024-25
6.	Corporate Action	Dividend



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7.	Dividend Per Share	INR 1 per share of Face Value INR 10/-.
8.	Dividend Type	Final Dividend
9.	Dividend Payment Date	04 <sup>th</sup> September 2024
10.	Dividend for Financial Year	2023-24

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**RAJIB KUMAR GOPE**

**Company Secretary and Compliance Officer**

**M. No: F8417**