

Date: 3rd July, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532742

Dear Sir,

Sub: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year ended 31st March, 2024

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, the 26th July, 2024** as the '**Record Date**' for determining the entitlement of members of the Company to receive dividend for the financial year ended 31st March, 2024. The payment of dividend will be made on or from 6th August, 2024, upon the same being approved at the 51st Annual General Meeting scheduled to be held on Friday, the 2nd August, 2024.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Paushak Limited

CIN: L51909GJ1972PLC044638,
PAN: AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91-265-2280550 / 2280880 / 6637300
www.paushak.com • investors@paushak.com

