

Date: 23rd July, 2024

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Sub: Intimation of Record Date for dividend for F.Y. 2023-24

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Friday, 13th September 2024** has been fixed as the "**Record Date**" for the purpose of determining the eligibility of the shareholders for payment of dividend for F.Y. 2023-24 @ ₹ 0.35 per share (of face value of ₹ 1/- per share).

Yours truly,
For ASI Industries Limited

Manish P. Kakrai
Company Secretary