



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/594

Date: January 28, 2025

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL
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Dear Sir/ Madam,

Sub: Declaration of Interim Dividend for the financial year 2024-25 and Record Date

In continuation to our letter dated January 21, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), read with Schedule III of the Listing Regulations, we wish to inform that, the Board of Directors (**‘Board’**) of the Company at its meeting held today i.e. Tuesday, January 28, 2025 has considered and approved the declaration of Interim Dividend of Rs. 12/- per equity share having face value of Rs. 10/- each for the Financial Year 2024-25.

Further, pursuant to Regulation 42 of Listing Regulations, the Board has fixed **Monday, February 03, 2025** as the Record Date for the purpose of determining the entitlement of shareholders to the Interim Dividend. The Interim Dividend for the Financial Year 2024-25 shall be paid to the entitled shareholders within 30 days from the date of its declaration.

The Board Meeting commenced at 1500 hours and concluded at 1630 hours.

You are requested to take the above information on your records.

Thanking you,

Yours Sincerely,

For **Mahanagar Gas Limited**

Atul Prabhu
Company Secretary & Compliance Officer