

Date: 05.09.2024

To,  
**BSE limited**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400001.  
**Security Code : 514280**

Dear Sir/Madam,

**Subject : Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Friday, the 13th September, 2024 is being fixed as Record Date for taking record of the Members of the Company for the purpose of final dividend for the financial year 2023-24, if declared by the shareholders at the ensuing 40th Annual General Meeting to be held on 30th September, 2024.

Symbol	Type of Security	Record Date	Purpose
BSE-514280	Equity	Friday, 13th September, 2024	Determination of members eligible for payment of dividend of Rs.1.50/- per equity share (i.e. 15% of the face value) for financial year 2023-24, if declared by the shareholders at the ensuing AGM to be held on 30th September, 2024

The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 4th October, 2024, subject to deduction of tax at source as applicable. Kindly take the same on your record. Kindly take the same on your record.

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Yours Faithfully,

**For, Sanrhea Technical Textiles Limited**

  
**Dharmesh Patel**  
**(Company Secretary)**

