

# SHALIMAR AGENCIES LTD

(CIN:L72100TG1981PLC114084)

Date: 26.02.2025

To, <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir / Madam,

**Subject: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company.**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR), Regulations”] and other applicable provisions and Regulations, we wish to intimate you that ‘the Company’ has fixed Friday, 14<sup>th</sup> Day of March, 2025 as ‘Record Date’ for the purpose of determining the eligibility of shareholders of the Company for Sub-division/Split of each fully paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be Sub-divided into 10 (Ten) fully equity shares having Face value of Rs.1/- (Rupees One Only), as approved by the shareholders in their meeting held on 13.02.2025.

Security Code	ISIN and Type of Security	Record Date	Purpose
539895 – BSE SAGL- MSEI SHALIMAR – CSE	INE631E01016 and Equity Shares	14 <sup>th</sup> Day of March, 2025	determining the eligibility of shareholders of the Company for Sub-division/Split of each fully paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be Sub-divided into 10 (Ten) fully equity shares having Face value of Rs.1/- (Rupees One Only),

This is for your information and records.

Thanking You,

For Shalimar Agencies Limited

  


Mohan Babu Karjela  
Chairman / Director  
DIN :08570948

**Regd off:** Plot no.19, SanaliSpazio, Software unit Layout, Cyber Tower Area, Madhapur, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081 Mob:8712226971

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