

The Corporate Relationship Department, BSE Limited Ist Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, **Mumbai 400 001** National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E) **Mumbai 400 051**

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

23.01.2025

Dear Sir,

Sub: : Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Revision in Record Date

This is further to our intimation dated January 22, 2025, with respect to Notice of Board Meeting scheduled to be held on Wednesday, January 29, 2025 and intimation of Record Date for the purpose of determining the eligibility of equity shareholders of the Company entitled to the Interim Dividend, if declared by the Board.

In this regard, pursuant to the communication received from the BSE Limited, the Record Date for the purpose of determining the eligibility of equity shareholders of the Company entitled to the Interim Dividend, if declared by the Board, has been revised from Friday, January 31, 2025 to Tuesday, February 04, 2025.

Accordingly, we request you to take note of the same and to read the Record Date as Tuesday, February 04, 2025 in all the relevant intimation(s) submitted on behalf of the Company on Wednesday, January 22, 2025.

This is for your information and records.

Thanking you,

Yours faithfully, For SRF LIMITED

Rajat Lakhanpal

Sr. VP (Corporate Compliance) & Company Secretary

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