

Ref: STL / SE/ 2024-2025/ Corporate Action/35

Dated: 29th August, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Subject: Intimation of Book closure/ Record Date for the payment of Final Dividend for the Financial Year 2023-24.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is in furtherance to our letter dated 23rd May, 2024 and 08th August, 2024, wherein it was informed that the Board of Directors of Sandhar Technologies Limited ("Company") in its meeting held on 23rd May, 2024, had inter-alia recommended Dividend of INR 3.25/- (i.e. 32.50%) per equity share of face value of INR 10/- each for Financial Year 2023-24 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Pursuant to the Regulation 42 of Listing Regulations, the Board at its meeting held on 08th August, 2024, has fixed Tuesday, 17th September, 2024 as the Record Date for determining entitlement of Members eligible for Dividend. The dividend upon approval by the shareholders will be paid/dispatched within 30 days from the date of AGM, subject to deduction of tax at source to those member(s) or their mandates:

a) whose names appear as Beneficial Owners at the end of business hours on 17th September, 2024 in the lists of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;

Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 till Tuesday, 24th September, 2024 (both days inclusive) for the purpose of determining the entitlement of shareholders who will be eligible to receive the payment of final dividend for the FY 2023-24.

This is for your information and records.

You are requested to take note of the same.
Thanking you,

For Sandhar Technologies Limited

Yashpal Jain
Chief Financial Officer & Company Secretary
M. No. A13981

Encl.: As above

Sandhar Technologies Limited