

Date: May 24th, 2024

To,
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Declaration of Dividend

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that the Board of Directors of the Company in its meeting held today at Prayagraj has recommended dividend of 200% for the financial year 2023-24.

Kindly take the same on record.

Thanking You,

For Shervani Industrial Syndicate Limited



S. K. Shukla
Company Secretary

