

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA
T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in
CIN No :- L26956PN1994PLC078941

Date: 25th May, 2024

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Recommendation of Final Dividend

Dear Sir/Madam,

We wish to inform you that the Board has recommended Final Dividend of INR 1 per Equity Share of INR 10 each for Financial Year 2023-24. This Final Dividend is subject to the approval of Members at the ensuing 30th Annual General Meeting. The Book Closure and Record date for the purpose of payment of Final Dividend for the Financial Year 2023-24 will be determined later and will be informed separately.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO:F8417