August 31, 2024

To, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Script Code: 513709

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, it is hereby informed that the Company has fixed Saturday, 14<sup>th</sup> September, 2024 as the **"Record Date"** for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 2.10/- at 21% per equity share having a face value of Rs. 10/- each fully paid-up for the financial year 2023-24. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after 30<sup>th</sup> September, 2024, subject to deduction of tax at source as applicable.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully, For Shilp Gravures Limited

Harsh Hirpara Company Secretary



Regd. Office & Works: 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist: Gandhinagar, Gujarat - 382 722 India \* Ph.: (02764) 286323, 286324 \* M.: +91-9925204058/59, +91-9925203803 \* Email: admin@shilpgravures.com Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054. Gujarat, India. Cell: +91-9925204031, +91-9925204047