

Ref: VTM/CS.

30.12.2024

Corporate Relationship Dept - CRD Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street MUMBAI - 400 001.

Scrip Code: 532893

Dear Sir,

Sub: Outcome - Intimation of Revised Record date- Reg.

With reference to the previous intimation filed we inform you that the Board of Directors at their meeting held on 18th December 2024, have declared an Interim dividend of 0.25 (Twenty five paise) per equity share(Face Value Re1/-), for the financial year 2024-25, to those shareholders, whose names appear on the Register of members on **10.01.2025**, being the Record date fixed for this purpose.

In connection with the previous intimation, we wish to confirm that the Record Date is **January 10, 2025**.

The payment of the Interim Dividend will be made on or before January 16, 2025.

This is for your information.

Thanking you,

K. PREYATHARSHINE COMPANY SECRETARY

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

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