



Date: 05.09.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Attn: Listing Department

Sub: Intimation of Record Date for Payment of Dividend on Equity Shares for the Financial Year ended 31st March, 2024.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 19th September, 2024** as the “**Record date**” for determining the entitlement of the members of the Company to receive dividend for the financial year ended March 31, 2024.

The Dividend will be paid within 30 days from the date of Annual General Meeting; upon the same being approved at the **49th Annual General Meeting** scheduled to be held on **Thursday, September 26, 2024**.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

Versha Goyal

(Company Secretary cum Compliance Officer)

————— **BEEKAY NIRYAT LIMITED** —————

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