

20.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544177

SUBJECT: INTIMATION OF BOARD MEETING TO CONSIDER PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2024-25 UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 29(1) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, it is hereby informed that the meeting of the Board of Directors of Aztec Fluids and Machinery Limited will be held on Saturday, 24th August, 2024 to consider declaration of Interim Dividend for the Financial Year 2024-25, if any. In case, the Board decides to consider and declare the Interim Dividend, the record date for payment of Interim Dividend would be Friday, 6th September, 2024.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall be closed with effect from 20th August 2024 and shall remain closed till 48 hours after the completion of aforesaid Board meeting scheduled on 24th August 2024.

This is for the information of the exchange and the members.

Thanking you,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

(Ushma Dudani)
Company Secretary and Compliance Officer
M No: A21452