



EL/SEC/2023-24/41

May 31, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date

We wish to inform that the Board of Directors of the Company at its meeting held on Friday, April 28, 2023 has, inter alia, approved and recommended a final dividend of Rs. 1.25/- per equity share of Rs. 5/- each (25%) for the financial year ended March 31, 2023, subject to the approval of shareholders at the 15th Annual General Meeting (AGM).

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members of the Company will be closed from Friday, June 23, 2023 to Thursday, June 29, 2023 (both days inclusive) and the record date for the purpose of remote e-voting process for Annual General Meeting and for determining the eligibility of the equity shareholders for the final dividend will be Thursday, June 22, 2023.

Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 15th AGM.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304