

**Date: 26<sup>th</sup> August 2023**

To,

Listing / Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, 16th Floor  
Dalal Street, Mumbai - 400 023.

**BSE ID: ASIIL**

**BSE CODE: 502015**

Dear Sir,

**Sub: Intimation of Record Date for dividend for F.Y. 2022-23**

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Friday, 22nd September 2023** has been fixed as the "**Record Date**" for the purpose of determining the eligibility of the shareholders for payment of dividend for F.Y. 2022-23 @ ₹ 0.20 per share (of face value of ₹ 1/- per share).

Yours truly,  
**For ASI Industries Limited**

**Manish P. Kakrai**  
**Company Secretary**