



February 7, 2024

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

**NSE Scrip Symbol: CANTABIL and Series:
EQ**

Fax No.: 022-26598237/38

Sub: Intimation of Declaration of Dividend and Record date

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 42 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], that the Board of Directors at its meeting held today i.e. on Wednesday, 7th day of February, 2024 which commenced at 12:00 Noon and concluded at 02:30 P.M at: B-16, Lawrence Road Industrial Area, and New Delhi-110035 inter alia transacted the following businesses:

1. Declaration of Interim dividend of INR 0.40/- per equity share @ 20% on a face value of Rs. 2/- per share for the FY 2023-24.
2. The Record Date for the purpose of payment of Interim Dividend shall be Friday, February 23, 2024.

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Poonam Chahal

Company Secretary & Compliance Officer

FCS No. 9872

CANTABIL RETAIL INDIA LTD.