



KNR Constructions Limited.

Date: 14th August 2023

Ref: KNRCL/SD/2022/601& 602

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

Sub: Intimation of record date for the purpose of payment of dividend

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject, we herewith intimate to the Exchange that the Company, at its Board Meeting held on Monday, 14th August, 2023 has fixed **Friday, 22nd September, 2023 as the record date** for the purpose of determining the entitlement of shareholders for the final dividend of Rs. 0.25/- per share (on face value of Rs 2/-) each for the financial year 2022-23.

The final dividend, which is subject to Tax Deduction at Source, if approved by the shareholders at the ensuing Annual General Meeting, shall be paid within 30 days from the date of approval by the shareholders.

This is for the information and records of the Exchange, please.

Thanking you,

Yours Truly,

For **KNR Constructions Limited**

Haritha Varanasi

Company Secretary and Compliance Officer

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199