



**August 08, 2024**

**The General Manager,  
Department of Corporate Services  
National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
Scrip Code: [SNOWMAN]

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, PhirozeJeejeebhoy Towers, Dalal  
Street, Mumbai  
Mumbai – 400 001  
Scrip Code: 538635  
Equity ISIN: INE734N01019

**Sub: Intimation of Interim Dividend & Record Date**

Dear Sir/Madam,

The Board of Directors at their meeting held today on August 08, 2024 has declared first interim dividend of Rs. 1/- (Rupees One only) per Equity Share of the Company at the face value of Rs. 10/- each fully paid-up, for the financial year 2024-25.

Further in terms of Regulation 42 of the SEBI Listing Regulations, 2015 as amended, the Board has fixed August 21, 2024 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of first interim Dividend.

You are requested to take note of the same.

Thanking You,  
Yours Faithfully,

**For Snowman Logistics Limited**

**Sohan Singh Dhakad  
Company Secretary & Compliance Officer  
ACS No. 63562**

**Snowman Logistics Ltd.**

**Corporate office:** Wing B of the 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi-110017

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