

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



F.No.: 908

May 30, 2024

Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Clarification on record date for the purpose of 72<sup>nd</sup> Annual General Meeting and payment of equity dividend.**

**Ref: Scrip Code 506414**

This is further to our earlier intimation dated May 27, 2024 regarding outcome of Board Meeting held on May 27, 2024.

In response to a clarification sought by your office, we would like to clarify that August 06, 2024 (record date) is for the purpose of payment of final equity dividend for the financial year 2023-24 and for 72<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on August 12, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

**Srikant Sharma**

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Encl: As above

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