



SHETRON LIMITED
THE NAME BEHIND THE NAMES

13th September, 2024

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Update on the outcome of the Annual General Meeting held on 12th September, 2024

In continuation to our submission of the voting results and Scrutinizer's Report for the 44th AGM held on 12th September, 2024, we hereby update the Stock Exchange on the below matter as approved by the shareholders at the AGM:

1. Declaration of Dividend of Rs. 1.00 (10%) per Equity Share of Rs. 10/- for the financial year 2023-24. The proposed date of payment of Final Dividend to the Shareholders is 11th October, 2024.

Please take the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours sincerely

For Shetron Limited

Jyoti Kumari
Company Secretary and Compliance officer
Membership No.: A 37403

