

Date: February 12, 2024

## E-FILING

To,

**1. BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**BSE Scrip Code: 526725**

**2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"Exchange Plaza", C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol: SANDESH (EQ.)**

**Sub: Intimation to Stock Exchanges regarding publication of Notice for record date and Financial Results in the Newspapers**

Dear Sir / Madam,

Pursuant to Regulation 30, 42 and 47 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published in "Financial Express" (English Newspaper) and "Sandesh" (Gujarati Newspaper) both dated February 11, 2024 regarding:

1. the record date for determining the entitlement of members to receive the Interim Dividend for the Financial Year 2023-24 and the payment date for the same; and
2. the extract of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid details are also uploaded on the website of the Company ([www.sandesh.com](http://www.sandesh.com)).

Yours faithfully,

**For, The Sandesh Limited**

**Hardik Patel**

**Company Secretary**

**ICSI Membership No.: A55828**

*Encl.: As Above*

**ધી સંદેશ લિમિટેડ**  
 CIN : L22121GJ1943PLC000183  
**SANDESH** રજુ. કાર્યાલય: "સંદેશ ભવન", લાડ સોસાયટી રોડ, વસ્ત્રાપુર ગામની પાછળ,  
 પી. ઓ. બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ (ગુજરાત)  
 ટેલી. નં.: (૦૭૯) ૪૦૦૭૪૦૦૦ • ઈ-મેઇલ આઈડી : cs@sandesh.com  
 વેબસાઇટ : www.sandesh.com

**નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે વચગાળાના ડિવિડન્ડની ચુકવણી**

**માટે રેકોર્ડ તારીખની નોટિસ**

આથી અહીં નોટિસ આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓવિલિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિજુલેશન્સ) રેગ્યુલેશન્સ ૨૦૧૫, સહિત વંચાણે લેતા કંપની ધારો, ૨૦૧૩ તથા તે હેઠળ ઘડાયેલ નિયમો, સમયાંતરે સુધારેલ લાગુ પડતી અન્ય જોગવાઈઓ સહિતના અનુસંધાને કંપનીની ૧૦મી ફેબ્રુઆરી, ૨૦૨૪ના રોજ યોજાયેલ મિટિંગમાં બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા જાહેર કરેલ નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે વચગાળાના ડિવિડન્ડ ૫૦%ના દરે એટલે કે રૂ. ૧૦/- ની ફેસવેલ્યૂના ઇક્વિટી શેર દીઠ રૂ. ૫/- ની ચુકવણી માટે કંપનીએ શુક્રવાર, ૨૩મી ફેબ્રુઆરી, ૨૦૨૪ (કામકાજના કલાકો બાદ)ને "રેકોર્ડ તારીખ" તરીકે નિર્ધારિત કરેલ છે.

સદર વચગાળાના ડિવિડન્ડની ચુકવણી કંપનીના ઇક્વિટી શેરધારકો, જેમના નામ શુક્રવાર, ૨૩મી ફેબ્રુઆરી, ૨૦૨૪ (કામકાજના કલાકો બાદ), જે આ હેતુ માટેની રેકોર્ડ તારીખ છે, ના રોજ ડિપોઝિટરીઝના રેકોર્ડમાં શેરના ડેનિક્લિફિકેશન ઓનર્સ તરીકે ઇલેક્ટ્રોનિક ફોર્મમાં અથવા કંપનીના સભ્યોના રજિસ્ટરમાં દેખાતા હશે તેમને ગુરુવાર, ૭મી માર્ચ, ૨૦૨૪ના રોજ કરવામાં આવશે.

આ નોટિસમાં આપેલ માહિતી કંપનીની વેબસાઇટ www.sandesh.com તથા સ્ટોક એક્સચેન્જની વેબસાઇટો જ્યાં કંપનીના ઇક્વિટી શેરોનું લિસ્ટિંગ થયું છે જે www.bseindia.com અને www.nseindia.com છે તેમની પર પણ ઉપલબ્ધ છે.

ધી સંદેશ લિમિટેડ વતી

સહી/-

હાર્દિક પટેલ

કંપની સેક્રેટરી

સ્થળ : અમદાવાદ

તારીખ : ૧૦ ફેબ્રુઆરી, ૨૦૨૪

<b>THE SANDESH LIMITED</b> CIN-L22121GJ1943PLC000183 <b>SANDESH</b> Registered Office:- "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat) Phone No.:- (079) 4000 4000 • Email Id:- cs@sandesh.com Website:- www.sandesh.com
<b>NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FOR F.Y. 2023-24</b>
Notice is hereby given that pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the Companies Act, 2013 and Rules made thereunder, as amended from time to time, the Company has fixed Friday, February 23, 2024 (close of business hours) as the "Record date" for the payment of interim dividend @ 50% i.e. Rs. 5/- per Equity Share of Face Value of Rs. 10/- each, for the Financial Year 2023-24, as declared by the Board of Directors of the Company at their meeting held on February 10, 2024.
The said interim dividend shall be paid on Thursday, March 07, 2024, to the equity shareholders of the Company, whose names appear in the records of the Depositories as beneficial owners of the shares held in electronic form or in the Register of Members of the Company as on Friday, February 23, 2024 (close of business hours), which is the Record Date fixed for the purpose.
The above information is also available on the website of the Company i.e. www.sandesh.com and on the websites of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
<b>Place : Ahmedabad</b> <b>Date : February 10, 2024</b>
<b>For, The Sandesh Limited</b> <b>sd/-</b> <b>Hardik Patel</b> <b>Company Secretary</b>

# THE SANDESH LIMITED

## SANDESH

REGD. OFFICE : "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054.(GUJ.) | (CIN - L22121GJ1943PLC000183)

### EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(Rs. in lacs, except per share data)

SR. NO.	PARTICULARS	STANDALONE						CONSOLIDATED						
		QUARTER ENDED			NINE MONTHS ENDED			QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023	
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED		
1	Total Income from Operations	9066.53	7199.62	9899.15	23464.86	26210.16	33921.72	9114.09	7245.73	9955.23	23602.90	26335.54	34075.94	
2	Net Profit for the period before Tax, Exceptional items	7328.18	3387.46	4494.03	15069.10	11857.44	13215.91	7327.44	3384.93	4492.34	15059.00	11826.08	13158.13	
3	Net Profit for the period before Tax after Exceptional items	7328.18	3385.92	4490.79	15081.43	12053.37	13411.67	7327.44	3383.39	4489.10	15071.33	12022.01	13353.89	
4	Net Profit for the period after tax & Exceptional items	5769.91	2594.34	3312.76	11677.22	9070.98	10201.94	5768.41	2591.33	3309.27	11666.34	9037.82	10141.34	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	5769.91	2594.34	3312.76	11677.22	9070.98	10865.00	5768.41	2591.33	3309.27	11666.34	9037.82	10805.31	
6	Paid-up Equity Share Capital	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)						104356.66						104744.74	
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised)													
	Basic	76.23	34.27	43.77	154.27	119.84	134.78	76.21	34.23	43.72	154.13	119.40	133.98	
	Diluted	76.23	34.27	43.77	154.27	119.84	134.78	76.21	34.23	43.72	154.13	119.40	133.98	

#### Notes:

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.sandesh.com](http://www.sandesh.com)).
- The aforesaid financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 10, 2024. The same have also been subject to Limited Review by the Statutory Auditors. There are no qualifications in the report issued by the Auditors.
- The Board of Directors at their meeting held on February 10, 2024 has declared an interim dividend of Rs. 5/- per equity share.
- In accordance with Ind AS 108, Operating Segments, the company has disclosed the segment information in the consolidated financial statements.
- Figures for the previous periods have been regrouped / re-arranged, wherever considered necessary.

For and on behalf of the Board  
The Sandesh Limited

Parthiv F. Patel  
(DIN: 00050211)  
Managing Director

Place : Ahmedabad  
Date : February 10, 2024

**SANDESH**  
GROUP  
Media | Real Estate | Chemicals

CONTACT NO. (079) 4000 4000, 4000 4279 • EMAIL ID: [CS@SANDESH.COM](mailto:CS@SANDESH.COM) • WEBSITE: [WWW.SANDESH.COM](http://WWW.SANDESH.COM)

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(Rs. in lacs, except per share data)

SR. NO.	PARTICULARS	STANDALONE						CONSOLIDATED					
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7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)						104356.66						104744.74
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised)												
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**Notes :**

- i) The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the Stock Exchanges' websites (www.bseindia.com & www.nseindia.com) and Company's website (www.sandesh.com).
- ii) The aforesaid financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 10, 2024. The same have also been subject to Limited Review by the Statutory Auditors. There are no qualifications in the report issued by the Auditors.
- iii) The Board of Directors at their meeting held on February 10, 2024 has declared an interim dividend of Rs.5/- per equity share.
- iv) In accordance with Ind AS 108, Operating Segments, the company has disclosed the segment information in the consolidated financial statements.
- v) Figures for the previous periods have been regrouped / re- arranged, wherever considered necessary.

For and on behalf of the Board  
The Sandesh LimitedParthiv F. Patel  
(DIN: 00050211)  
Managing DirectorPlace : Ahmedabad  
Date : February 10, 2024**SANDESH**  
GROUP  
Media | Real Estate | Chemicals

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