

EL/SEC/2024-25/ 26

May 28, 2024

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code:** 543533

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date**

We wish to inform that the Board of Directors of the Company, at its meeting held on Monday, April 29, 2024, has, inter alia, approved and recommended a final dividend of Rs. 1.25/- per equity share of Rs. 5/- each (25%) for the financial year ended March 31, 2024, subject to the approval of shareholders at the 16th Annual General Meeting (AGM).

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members of the Company will be closed from Friday, June 21, 2024 to Thursday, June 27, 2024 (both days inclusive) and the cut-off date and record date for the purpose of the remote e-voting process for the Annual General Meeting and for determining the eligibility of the equity shareholders for the final dividend will be Thursday, June 20, 2024.

Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 16th AGM.

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**