



Date: 01st September, 2023

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code : 532612
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Dear Sir/Madam,

Sub: Intimation of Cut-Off date for E- Voting, Book closure and Record date

This is further to our intimation dated 23rd May, 2023, wherein it was informed that the Board of Directors at its meeting held on Tuesday, 23rd May, 2023 had recommended a final dividend of Rs. 2.25 per equity share for the financial year ended 31st March, 2023, subject to the approval of the shareholders at the Annual General Meeting (AGM) scheduled to be held on Tuesday, 26th September, 2023. In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 19th September, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended 31st March, 2023. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend and AGM. If the final dividend as recommended by the board of directors is approved at the ensuing 76th Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made on or after 29th September, 2023.

We would further like to inform that the Company has fixed Tuesday, 19th September, 2023 as the cut-off date for the purpose of remote e-voting and e-voting during the AGM, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

This is for your information and records.

**Thanking you,
Yours faithfully,
For Indoco Remedies Limited**



**Ramanathan Hariharan
Company Secretary & Head- Legal**