

Stovec Industries Ltd.

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Regd. Office and Factory :

N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405. INDIA.

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Reference : Scrip Code No.:- 504959- Stovec Industries Limited
Date : August 4, 2023
Subject : Declaration of special dividend for FY2023

Dear Sir/Madam,

We refer to our earlier communication dated July 20, 2023 informing next meeting of Board of the Company to be held on Thursday, August 10, 2023 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on June 30, 2023.

In furtherance to aforesaid communication and pursuant to Regulation 29 of Listing Regulation, the Board will also consider the proposal for declaration of special dividend as an interim dividend for the financial year 2023 at the said board meeting.

In the event of said Interim Dividend, if declared by the Board, the record date pursuant to Regulation 42 of the SEBI Listing Regulations will be Monday, August 21, 2023 for the purpose of ascertaining the eligibility of the shareholders for payment of said Interim Dividend.

This is for your information and records.

Yours sincerely,
For **Stovec Industries Limited**,

Sanjeev Singh Sengar
Company Secretary & Compliance Officer