

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT,383215

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CIN NO. L51100GJ1990PLC013784

Date: 10.12.2024

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Subject: Outcome of Board Meeting Date for consideration of Interim  
Dividend for FY 2024-25  
Ref.: Company Code No. 531869**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the meeting of the Board of Directors of the company held today i.e. on Tuesday 10<sup>th</sup> December 2024 at 04:00 pm at the registered office of the company, to approve and declare an Interim Dividend @ Rs. 0.05/- per equity share of face value of Rs. 2/-each (i.e. 2.5% of the paid-up equity share capital of the company) for the Financial Year 2024-25.

The record date for the purpose of payment of Interim Dividend is 21<sup>st</sup> December, 2024.

The Board Meeting commenced at 04:00 pm and concluded at 04:45 pm.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

**FOR SACHETA METALS LIMITED**

**PRANAV SATISHKUMAR SHAH  
DIRECTOR  
DIN: 06949685**