

Sr. No. DMR/SE/24-25/132

Date: 12.09.2024

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), and applicable provisions of the Companies Act, 2013 and rules framed there under, this is to inform you that the Company has fixed Saturday, September 21, 2024 as the Record Date for determining entitlement of the members for the payment of final dividend for the financial year ended March 31, 2024. The final dividend, if approved by the members at the upcoming Annual General Meeting scheduled to be held on Saturday, September 28, 2024 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), will be subject to deduction of tax at source, and will be paid within 30 days from the date of the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For DMR Hydroengineering & Infrastructures Limited**

**Ravinder Kumar Bhatia**  
**Company Secretary & Compliance Officer**