

Ref: STL / SE/ 2023-2024/ Corporate Action/24

Dated: 11th August, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Sub: Intimation of Book closure/ Record Date for the payment of Dividend for the Financial Year 2022-23.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is in furtherance to our letter dated May 25, 2023 and August 09, 2023, wherein it was informed that the Board of Directors of Sandhar Technologies Limited ("Company") in its meeting held on May 25, 2023, had inter-alia recommended Dividend of INR 2.50/- (i.e. 25%) per equity share of face value of INR 10/- each for Financial Year 2022-23 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Pursuant to the Regulation 42 of Listing Regulations, the Board at its meeting held on August 09, 2023, has fixed Thursday, September 14, 2023 as the Record Date for determining entitlement of Members eligible for Dividend. The dividend upon approval by the shareholders will be paid/dispatched within 30 days from the date of AGM, subject to deduction of tax at source to those member(s) or their mandates:

a) whose names appear as Beneficial Owners at the end of business hours on September 14, 2023 in the lists of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;

Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 till Thursday, 21st September, 2023 (both days inclusive) for the purpose of determining the entitlement of shareholders who will be eligible to receive the payment of final dividend for the FY 2022-23.

This is for your information and records.

You are requested to take note of the same.
Thanking you,

For Sandhar Technologies Limited

Komal Malik
Company Secretary &
Compliance Officer
Encl.: As above

Sandhar Technologies Limited