

Ref: STL /SE/ 2024-2025/Regulation 30/12

Dated: 23rd May, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub.: Recommendation of Final Dividend

Ref.: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Board of Directors at its meeting held today i.e., 23rd May, 2024, has recommended a final dividend @ INR 3.25/- per equity shares of Rs. 10 each fully paid up out of profits for the financial year ended 31st March, 2024, subject to approval from the shareholders at the ensuing Annual General Meeting of the Company.

Please take note that information related to book closure and record date regarding the eligibility of the members entitled to receive dividend on equity shares will be intimated separately in due course.

We request you to kindly take the above on record.

Thanking you,

Your faithfully,

For Sandhar Technologies Limited

Yashpal Jain
(Chief Financial Officer & Company Secretary)
M. No. A13981

Sandhar Technologies Limited