

**Ref: STL / SE/ 2025-2026/ Corporate Action/33**

**Dated: 07<sup>th</sup> August, 2025**

**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**

**Subject: Intimation of Book closure/ Record Date for the payment of Final Dividend for the Financial Year 2024-25.**

**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 22<sup>nd</sup> May, 2025, wherein it was informed that the Board of Directors of Sandhar Technologies Limited ("Company") in its meeting held on 22<sup>nd</sup> May, 2025, had inter-alia recommended Dividend of INR 3.50/- (i.e. 35%) per equity share of face value of INR 10/- each for Financial Year 2024-25 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 07<sup>th</sup> August, 2025, has fixed Friday, 12<sup>th</sup> September, 2025 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 12<sup>th</sup> September, 2025 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 Saturday, 13<sup>th</sup> September, 2025 till Friday, 19<sup>th</sup> September, 2025 (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 2024-25.

This is for your information and records.

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

**For Sandhar Technologies Limited**

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

**Encl.: As above**

**Sandhar Technologies Limited**