

Date:04th February 2023

To,
Listing Manager,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation of Record Date for the purpose of payment of Interim Dividend for Financial Year 2022-23.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its meeting held on 04th February 2023 has recommended Interim Dividend of INR 2.5 per Equity Share of INR 10 (Ten) each for the Financial Year 2022-23.

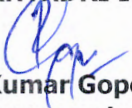
Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Sr.No	Particulars	Details
1.	Series	Equity (EQ)
2.	Book Closure/ Record date	Record Date
3.	Record Date	Wednesday, 15 th February 2023
5.	Purpose	Payment of Interim Dividend for the Financial Year 2022-23
6.	Corporate Action	Dividend
7.	Dividend Per Share	INR 2.5 per share
8.	Dividend Type	Interim Dividend
9.	Dividend Payment Date	03 rd March 2023
10.	Dividend for Financial Year from	April 1, 2022
11.	Dividend for Financial Year to	March 31, 2023

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


Rajib Kumar Gope
Company secretary and Compliance Officer
M.No:F8417



Subject to Pune Jurisdiction only