

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

April 30, 2024

Sir/Madam,

Ref: Scrip code: 530431

Sub: Intimation under Regulation 42 of SEBI (LODR) Regulations

Ref: Interim Dividend and Record date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, request to kindly take note of the following:

Particulars	Schedule Date(s)
Record Date	Friday, May 17, 2024
Disbursement	On or before May 25, 2024

Kindly note that the purpose of record date is for execution of 'Interim Dividend' declared by the Board. The Interim dividend declared is Rs.6 (Rupees six only) per equity share {being 300% on the nominal value of Rs.2/- per equity share}.

Request to take the same on record and oblige.

Thanking You

Yours sincerely,

For ADOR FONTECH LIMITED

Geetha D

Company Secretary

ADOR FONTECH LIMITED

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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