

22.10.2024

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: - 531067

Sub: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of sub-division/split of shares.

Dear Sir/ Madam,

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed Friday, November 15, 2024 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (one) Equity Share having face value of Rs.10/- (Rupees Ten only) each, into fully paid-up 5 (Five) Equity Shares having face value of Rs. 2/- (Rupee Two) each fully paid-up, as approved by the shareholders at 30th Annual General Meeting held on September 28, 2024.

Security Code/Symbol	Type of Security	Record Date	Purpose
531067	Fully Paid-up Equity Shares	Friday, November 15, 2024	Determining the eligibility of Shareholders for the purpose of sub-division/split of every 1 (one) Equity Share having face value of Rs.10/- (Rupees Ten only) each, into fully paid-up 5 (Five) Equity Shares having face value of Rs. 2/- (Rupee Two) each fully paid-up.

You are requested to kindly take the same on record.

Thanking you,
For Contil India Ltd.

Priya Agrawal
Company Secretary & Compliance Officer
M. No. A58697