

# **EARTHSTAHL & ALLOYS LIMITED**

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, PandriTarai, Mandi Gate, Raipur (C.G.) 492001 Ph:  
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U27310CT2009PLC021487

**Date: 05<sup>th</sup> September, 2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 543765**

**Sub: Intimation of the Record Date for payment of Final Dividend.**

Dear Sir / Ma'am,

With reference to the captioned subject and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has fixed **Thursday, 21<sup>st</sup> September 2023** as **Record Date** for ascertaining eligibility of members for payment of final dividend of Rs. 0.5/- per share, subject to the approval of members in the ensuing Annual General Meeting (AGM) for the Financial Year 2022-23.

You are requested to take the same on records.

**Thanking you,  
Yours Faithfully,**

**Prawin Somani  
Whole-time Director**