



Aarvi Encon Limited

CIN : L29290MH1987PLC045499
(ISO 9001 & 14001 & ISO 45001)

Regd. Office : B1- 603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.



AEL/NSE/2023-24/15

Date: September 04, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Kind Attention: Head - Listing
Symbol: AARVI

Sub: Intimation of Record date for payment of Final Dividend on the Equity Shares for Financial Year 2022-23.

Dear Sir/Madam,

The Board of Directors at its meeting held on Thursday, May 29, 2023 had recommended a Final Dividend of ₹2.0/- per Equity Share of ₹10 each of the Company for approval by the shareholders at the AGM scheduled to be held on Saturday, September 23, 2023.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the "Record Date" for determining the entitlement of the shareholders for the payment of dividend for FY. 2022-23, shall be **Friday, September 15, 2023**.

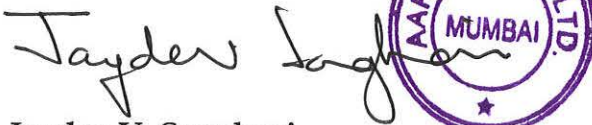

Accordingly, the payment of dividend will be made to those shareholders whose names appear on the register of members as on Friday, September 15, 2023.

This is for your information and record purpose.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited

Jaydev V. Sanghavi
Executive Director & CFO
DIN: 00759042