

Date: 14<sup>th</sup> August, 2023

To  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1 Block G  
BandraKurla Complex, Bandra (E),  
MUMBAI – 400 051

**Scrip Symbol: AHLADA**

Dear Sir/Madam,

**Sub: Intimation of Record date for the purpose of Payment of Dividend-reg.  
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015.**

With reference to the above captioned subject, we herewith intimate to the exchange that the Company at its Board Meeting held on Monday, 14<sup>th</sup> August, 2023 has fixed Friday, 22<sup>nd</sup> September, 2023 as the record date for the purpose of determining the entitlement of shareholders for the dividend of Rs. 1.40/- per share (on face value of Rs.10/-) each.

The dividend, which is subject to Tax Deducted at Source, if approved by the shareholders at the ensuing Annual General Meeting of the Company, shall be paid within 30 days from the date of approval by the shareholders.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Ahlada Engineers Limited**

**P. Kodanda Rami Reddy**  
**Company Secretary & Compliance Officer**

**Ahlada Engineers Limited**