



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
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ASP/2025/44A/43

22nd July, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C/1G Block

Bandra-Kurla Complex

Bandra East

Mumbai -400051

Tel-022-26598100

Sub: **Clarification on intimation of Record Date – reg.**

Ref: **Our letter dated 09th July, 2025**

This is with reference to our intimation letter cited above that was uploaded through the Record Date tab of NSE (Neaps) Portal. The cut-off date of July 25, 2025, is also the record date for the purposes of Dividend and AGM as listed in the said intimation letter.

This is for your kind information.

With regards,

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company Secretary