

Date: 06/09/2024

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Intimation of Record Date for Final Dividend for Financial Year 2023-24

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, it is hereby informed that the Company has fixed Monday, 23rd September, 2024 as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 0.50/- (@ 5%) per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2023-24. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid in due course of time, subject to deduction of tax at source as applicable.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,

For, Baheti Recycling Industries Limited

YASH SHANKERBHAI
SHAH

Digitally signed by YASH
SHANKERBHAI SHAH
Date: 2024.09.06 19:30:29 +05'30'

YASH SHANKERLAL SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Registered address

A/2/3 L R APPARTMENTOPP:POLICE COMMISSIONER
OFFICE SHAHIBAUG AHMEDABAD-380004, Gujarat

CIN: L37100GJ1994PLC024001

Works

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BAHETI RECYCLING INDUSTRIES LIMITED

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