



BEARDSELL LIMITED

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12th August 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDSELL

Dear Sirs,

Subject: Record Date for the purpose of final dividend for the financial year ended 31st March 2025

This is further to our communication dated 22nd May 2025 w.r.t. recommendation of final dividend of Re.0.10 per fully paid-up equity share (on the face value of Rs.2/- each) for the financial year 2024-25 by the Board, subject to the approval of the members at the ensuing 88th Annual General Meeting (AGM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Company has fixed Monday, 22nd September 2025 as 'Record Date' for the purpose of determining the eligibility of the members who would be entitled for the final dividend for the financial year 2024-25. The date of the AGM will be informed separately. The final dividend, if approved, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM.

The above information will also be made available on the Company's website www.beardsell.co.in

Please take the aforementioned information on your record.

Yours faithfully,
For BEARDSELL LIMITED

Kanhu Charan Sahu
Company Secretary