

We are

PARTNER OF CHOICE
CONTINUAL IMPROVEMENT
SUSTAINABILITY
EXCITING



Ref. No.: DNIL/L&S/2023/S-17C/72

August 16, 2023

National Stock Exchange of India Limited
Plaza, 5th Floor,
Plot No. C/1,G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051. Maharashtra, India.
Stock Code: DENORA

BSE Limited
Floor 25, Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai - 400 001.
Maharashtra, India
Scrip Code: 590031

Dear Sir/Madam,

Sub: Notice of Annual General Meeting, Book Closure and Payment of Dividend for the Financial Year ended March 31, 2023

This is to inform you that the 34th Annual General Meeting ('AGM') of **DE NORA INDIA LIMITED** ('the Company') will be held on Tuesday, September 12, 2023, at 11:00 a.m. (IST) at the Registered Office of the Company at Plot Nos. 184,185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 06, 2023, to Tuesday, September 12, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of Dividend.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
DENORA EQ	Equity Shares	06.09.2023	12.09.2023	----	Annual General Meeting and declaration of Dividend


The Dividend of Rs. 2 (i.e., 20%) per equity share of Rs. 10 each for the financial year ended March 31, 2023, if approved by the Shareholders at the 34th Annual General Meeting of the Company shall be paid on or after September 28, 2023.

The Company is providing e-voting facility to the Members through electronic voting platform of Central Depository Services (India) Limited (CDSL). The remote e-voting will start on Saturday, September 09, 2023, at 9.00 A.M. and will end on Monday, September 11, 2023, at 5.00 P.M.

Kindly take the same on your record.

Yours faithfully,

For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary