



Ref. No.: DNIL/L&S/2024/S-17C/34

July 30, 2026

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.
Symbol: DENORA

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

Dear Sir/Madam,

Subject: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Wednesday, September 16, 2026, has been fixed as the Record Date for the purpose of determining the entitlement of the Members of the Company to receive the dividend for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 37th Annual General Meeting ("AGM") of the Company.

Symbol	Type of Security	Record Date	Purpose
DENORA	Equity Shares	September 16, 2026	Payment of dividend of Rs. 4/- per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026, if declared by the shareholders at the 37 th Annual General Meeting of the Company scheduled to be held on Wednesday, September 23, 2026 at 11:00 A.M. (IST).

The dividend, if declared at the AGM, will be paid on or after Monday, October 5, 2026, to those Members whose names appear in the Register of Members of the Company or whose names appear as beneficial owners in the records of the depositories, viz., Central Depository Services (India) Limited and National Securities Depository Limited, as on the Record Date, i.e., Wednesday, September 16, 2026.

Kindly take the above information on record.

Yours faithfully,

For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary

