



NACL Industries Limited

Ref: NACL/SE/2023-24

July 28, 2023

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Security code:524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No. C/1 G
Block, Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.

Symbol: NACLIND

Dear Sir,

Sub: Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – reg.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the 'Record Date' for payment of Final dividend as follows:

Type of Security	Record date	Purpose
Equity shares of Rs. 1/- each fully paid up	September 08, 2023	Determination of members eligible for payment of Final dividend of Re. 0.25/- per equity shares (i.e. 25% on equity shares of face value of Rs.1 each) for F.Y 2022-23.

Upon Shareholders approval, dividend entitlement will be as follows:

- In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of Friday, September 08, 2023.
- In respect of shares held in dematerialised form, all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Friday, September 08, 2023.

You are requested to take the same on records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President - Legal & Company Secretary

