

Date: August 7, 2025

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of payment of the Final Dividend for the Financial Year 2024-25.

Dear Sir/Madam,

In continuation of earlier intimation dated May 21, 2025 (Outcome of the Board Meeting), pursuant to the Regulation 42 of SEBI Listing Regulations, we wish to inform you that the Company has fixed **Tuesday, August 19, 2025, as Record Date** for the purpose of determining the entitlement of Shareholders for the Final Dividend of Rs. 1.50/- per share [30%] of face value of Rs. 5/- each for the Financial Year 2024-25 as recommended by the Board of Directors of the Company at their meeting held on May 21, 2025.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the **Annual General Meeting of the Company to be held on Wednesday, September 3, 2025**, payment of such dividend, subject to deduction of tax at source, will be paid within 30 days from the date of approval by the Shareholders as under.

- a) 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 Tuesday, August 19, 2025.
- b) In respect of shares held in dematerialised form, all those beneficial owners as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Tuesday, August 19, 2025.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

This is for your information and records.

Thanking you

Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995
Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited

R K SWAMY Limited
Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2207 7476
Email: reachout@rkswamy.com
www.rkswamy.com
CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.
Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi