

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 17th July 2023

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1, Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code: 532841

SYMBOL: SAHYADRI

Subject: Intimation of Book Closure for the purpose of 29th Annual General Meeting and payment of Final Dividend for Financial Year 2022-23 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its meeting held on May 23, 2023 has recommended Final Dividend of INR 1.5 per Equity Share of INR 10 (Ten) each for the Financial Year 2022-23, subject to the approval by Members in the ensuing 29th Annual General Meeting of the Company.

Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Sr.No	Particulars	Details
1.	Series	Equity (EQ)
2.	Record date	Wednesday ,02 nd August 2023.
3.	Book Closure start date	Thursday, 03 rd August 2023.
4.	Book Closure end date	Wednesday,09 th August 2023.
5.	Purpose	29 th Annual General Meeting and payment of Final Dividend for the Financial Year 2022-23
6.	Corporate Action	Dividend
7.	Dividend Per Share	INR 1.5 per share of Face Value INR 10/-.

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8.	Dividend Type	Final Dividend
9.	Dividend Payment Date	04 th September 2023
10.	Dividend for Financial Year	2022-23

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE

Company Secretary and Compliance Officer

M.no:F8417