

Date: 26<sup>th</sup> May 2025

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

**Scrip Code: 532841**

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

**Sub: Recommendation of Final Dividend**

Dear Sir/Madam,

We wish to inform you that the Board has recommended Final Dividend of INR 1 per Equity Share of INR 10 each for Financial Year 2024-25. This Final Dividend is subject to the approval of Members at the ensuing 31<sup>st</sup> Annual General Meeting. The Book Closure and Record date for the purpose of payment of Final Dividend for the Financial Year 2024-25 will be determined later and will be informed separately.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,  
FOR SAHYADRI INDUSTRIES LIMITED

  
Rajib Kumar Gope  
Company Secretary & Compliance Officer  
Membership No. F8417

