

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2025

Date: 27th August, 2025

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>MUMBAI - 400 001</u> <u>Scrip Code: 5251</u></p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <u>Scrip Code: 514234</u></p>
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Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir,

The Board of Directors at its meeting held on Thursday, May 29, 2025 had recommended a final dividend of ₹ 2.00 per equity share of ₹ 10.00 each of the Company for approval by the shareholders at the 39th Annual General Meeting ('AGM') scheduled to be held on Friday, September 19, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 12, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the 39th AGM, payment of such dividend, subject to deduction of tax at source, will be made within the prescribed time limit, as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, September 12, 2025;
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours Friday, September 12, 2025.

The above information is also available on the website of the Company www.sangamgroup.com

Hope you will find the same in order and take the same on record

Thanking you.

Yours faithfully

For Sangam (India) Limited

(Arjun Agal)

Company Secretary

M. No. 74400