

July 17, 2026

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: SIRCA

To,
The General Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 543686

SUB:INTIMATION OF RECORD DATE FOR FINAL DIVIDEND

Dear Sir/Ma'am,

This is to inform that July 31, 2026 is fixed as the record date for the purpose of final dividend in connection with the Annual General Meeting of the Company scheduled to be held on August 11, 2026.

It is further informed that the board of directors of the company have recommended a Final dividend of ₹ 2/- per equity share (20%) on par value of ₹ 10/- per share for the financial year ended March 31, 2026 to those members as on record date i.e. July 31, 2026, subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM

The aforesaid documents are available on the website of the Company at www.sircapaints.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sirca Paints India Limited

Hira Kumar

Company secretary & Compliance officer

Copy To:

1. National Securities Depository Limited

Address: Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai-400013

2. Central Depository Services (India) Limited

Address: Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East), Mumbai-400013

3. KFin Technologies Limited

Address: Selenium Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad Rangareddi, Telangana -500032