

August 26, 2025

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
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SUB:INTIMATION OF RECORD DATE FOR FINAL DIVIDEND AND E-VOTING AT THE AGM

Dear Sir/Ma'am,

This is to inform that September 05, 2025 is fixed as the cut-off date for the purpose of final dividend and E-voting in connection with the Annual General Meeting of the Company scheduled to be held on September 20, 2025.

It is further informed that the board of directors of the company have recommended a Final dividend of ₹ 1.50/- per equity share (15%) on par value of ₹ 10/- per share for the financial year ended March 31, 2025 to those members as on record date i.e. September 20, 2025 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

Digitally signed by
Hira Kumar
Date: 2025.08.26 16:32:17
+05'30'

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