

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.com , website : www.shiganquantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

19th August 2025

Dear Sir,

Sub: Intimation of Record date for Dividend and Dividend Payment

This is in continuation to our intimation dated 23rd May, 2025 pursuant to the Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein the Board of Directors of the Company had recommended a final dividend of INR 0.20/- per equity share of INR 10 each for the financial year ended March 31, 2025 subject to the approval by shareholders in the next Annual General Meeting.

As per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 0.20/- per Equity share of face value of Rs. 10/- each for financial year 2024-25 is as under:

NSE Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: SHIGAN	Equity Shares of face value of Rs. 10/- each	05th September, 2025	NA	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.20/- per Equity Share of face value of Rs. 10/- each for financial year 2024-25

If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made on or before 30 days from the Annual General Meeting to all the shareholders holding equity shares on the record date.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Shigan Quantum Technologies Limited

Aman Bisht
Company Secretary & Compliance Officer