

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com



Date-14/08/2026

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Intimation of Record and Cut off Date (E-Voting) in reference to Annual General Meeting of the Company.

This is in continuation of our communication of Board Meeting Outcome dated 14.08.2026 and with reference to captioned subject, we wish to inform you that the 21st Annual General Meeting of the company will be held on 19.09.2026.

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015. EVEN for this E-voting for the company will be available on the evoting platform.

Type of Security	Equity Shares
E Voting period (both days inclusive)	16 th September, 2026 to 18 th September, 2026
Cut Off date(for E voting Eligibility)	12 th September, 2026
Purpose	E-voting & Annual General Meeting on 19.09.2026

If the dividend is approved by the shareholders in the AGM the record date for Dividend payout will be 12th September, 2026.

Dividend for FY 2025-2026 shall be electronically credited to Members whose bank account details are updated with the Depository participants (demat holdings) / RTA. Members who have not updated their bank account details, are required to update the same with their respective Depository Participants/ RTA.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

ADITI BABEL
Company Secretary & Compliance Officer