

Date: 05/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In continuation of the earlier outcome of the Board Meeting dated 27/04/2026 wherein the Board of Directors of the Company had recommended a Final Dividend of 10%, i.e. Rs. 1/- (Rupee One only) per Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) each, for the Financial Year ended 31/03/2026, subject to the approval of the Members at the ensuing Fourth Annual General Meeting ("AGM") of the Company;

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Wednesday, 23/09/2026 as the Record Date for determining the Members entitled to receive the Final Dividend for the Financial Year 2025-26, if declared by the Members at the ensuing AGM.

NSE Code	Type of Security	Record Date	Purpose
SUNLITE	Equity Shares	23/09/2026	For deciding the name of shareholders entitled for final dividend for the year 2025-26, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Yours Sincerely,

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda

Managing Director

DIN: 00383855

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta. Vaso, Dist. Kheda-387350, Gujarat, India.