



BEARDELL LIMITED

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4th September 2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip: 539447

Dear Sirs,

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Ma'am,

This is further to our communication dated 25th May 2023 w.r.t. recommendation of final dividend of Re.0.10 per fully paid-up equity share (on the face value of Rs.2/- each) for the financial year 2022-23 by the Board, subject to the approval of the members at the ensuing 86th Annual General Meeting to be held on Tuesday, 26th September 2023 at 10:00 AM (IST).

Pursuant to the Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Tuesday, 19th September 2023 as Record date for the purpose of ascertaining the entitlement of Members eligible for the final dividend for the financial year 2022-23.

If the final dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made on or before 25th October 2023, to those members/ beneficial owners whose names appear in the Register of members/ depository records as at close of business hours on Tuesday, 19th September 2023.

Please take the aforementioned information on your record.

Yours faithfully,

For BEARDELL LIMITED

Company Secretary