



Date- 18.08.2025

BSE Limited, P.J. Towers Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir(s),

Sub: Intimation of Annual General Meeting and Record Date

- 1) The (47th) Forty- Seventh Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 27, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Company has fixed the Record Date as Saturday, September 20, 2025 for taking record of the Members of the Company for the purpose of payment of dividend. The dividend, if approved by the Members at the AGM, will be paid, subject to deduction of tax at source, on and from Wednesday, October 15, 2025 as under:
 - i. to all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by depositories at the close of business hours on Saturday, September 20, 2025; and
 - ii. to all those Members holding shares in physical form, whose names stand registered in the Company's Register of Members as Members on the close of the business hours on Saturday, September 20, 2025.

This is for your information and records.

Yours faithfully,

For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS: 34854