



SHETRON LIMITED
THE NAME BEHIND THE NAMES

31st July, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Intimation regarding payment of dividend approved at the Annual General Meeting held on 31st July, 2026

In continuation to our submission of the voting results and Scrutinizer's Report for the 46th AGM held on 31st July, 2026, we hereby update the Stock Exchange on the below matter as approved by the shareholders at the AGM:

Declaration of Dividend of Rs. 1.00 (10%) per Equity Share of Rs. 10/- for the financial year 2025-26. The proposed date of payment of Final Dividend to the Shareholders is 28th August, 2026.

Please take the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours sincerely

For Shetron Limited

Jyoti Kumari
Company Secretary and Compliance Officer
Membership No.: A 37403

