

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 22nd July 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841**SYMBOL: SAHYADRI**

Subject: Intimation of Record date for the purpose of 32nd Annual General Meeting and payment of Final Dividend for Financial Year 2025-26 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its meeting held on May 09, 2026 has recommended Final Dividend of INR 1.5 per Equity Share of face value INR 10 (Ten) each for the Financial Year 2025-26, subject to the approval by Members in the ensuing 32nd Annual General Meeting of the Company.

Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Sr. No	Particulars	Details
1.	Series	Equity (EQ)
2.	Record date	Friday ,7 th August 2026.
3.	Purpose	32 nd Annual General Meeting and payment of Final Dividend for the Financial Year 2025-26
4.	Corporate Action	Dividend
5.	Dividend Per Share	INR 1.5 per share of Face Value INR 10/-.
6.	Dividend Type	Final Dividend

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9.	Dividend Payment Date	9 th September 2026
10.	Dividend for Financial Year	2025-26

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE

Company Secretary and Compliance Officer

M.No: F8417