Subros

SL/BSE/NSE/2025-26

May 23, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation of Record Date

Dear Madam/ Sir,

We hereby inform that the Board of Directors in their meeting held on 22nd May, 2025 has recommended a dividend of Rs. 2.60 (130%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025. The dividend is subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.

Accordingly, pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday 11th September, 2025, as the "Record Date" for determining entitlement of the Shareholders to the final dividend for the financial year 2024-25.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Digitally signed by Kamal Samtani
Date: 2025.05.23 17:58:15 +05'30'

Kamal Samtani
Company Secretary