



Resonance Specialties Limited

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Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

INTIMATION OF RECORD DATE **BY LISTED COMPANIES TO THE STOCK EXCHANGE**

July 7, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, it is to inform you that the Company has fixed Tuesday, July 28, 2026 as the record date for determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the ensuing Annual General Meeting of the Company.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE	PURPOSE
524218	Equity	N.A.	28.07.2026	Annual General Meeting and for the entitlement of dividend @ Re. 1/- per share of Rs. 10/- each (10%) which if sanctioned at the ensuing AGM will be paid on or before August 28, 2026.

Kindly take this information on record.

Thanking you

Yours faithfully
For Resonance Specialties Ltd.

Vaibhavi Shah
Company Secretary
ACS72229