

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

इमेल/e-mail: company.secretary@eil.co.in, दुरभाष /Phone: 011-26762855/2580

## कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10 08.08.2024

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

## Sub: Intimation regarding Record Date for Final Dividend for FY 2023-24

Dear Sir/Madam,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that EIL has fixed Wednesday, 21<sup>st</sup> August, 2024 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders entitled to receive final dividend of ₹1/- per share (on face value of ₹5/ each) for the FY 2023-24, if declared at the forthcoming Annual General Meeting. The said Final Dividend shall be paid to those shareholders whose names appear:

- a) as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Wednesday, 21<sup>st</sup> August, 2024 in respect of shares held in electronic form; and
- b) as members in the Register of Members on Wednesday, 21st August, 2024 in respect of physical shares

The above is for your kind information & records please.

Thanking you,

Very truly yours, For Engineers India Limited

Narendra Kumar Compliance Officer





फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352

Website: www.engineersindia.com