

No. Secy/906/9/10

08.08.2024

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**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:

- 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
- as members in the Register of Members on Wednesday, 21<sup>st</sup> 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