

CIN : L17110MH1892PLC000089

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TBP:SH-7:33:223

15th March, 2024

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol : SIL

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING OF STANDARD INDUSTRIES
LIMITED HELD 15TH MARCH, 2024
REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 15th March 2024, declared an Interim Dividend of Rs 0.50 per share on 6,43,28,941 Equity Shares of Rs.5/- each of the Company, for the Financial Year 2023-24.

In terms of Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date has been fixed on Thursday, the 28th March, 2024, for determining entitlement of the shareholders of the Company for payment of Interim Dividend declared by the Board for the Financial Year 2023-24. The Interim Dividend will be paid on or after 12th April, 2024 (but within 30 days from date of declaration).

The Meeting of the Board of Directors held today commenced at 11.30 A.M. and concluded at 01:30 P.M

Yours faithfully,
For and behalf of
STANDRAD INDUSTRIES LIMITED

D. H PAREKH
EXECUTIVE DIRECTOR
DIN : 00015734

Encl:
c.