



May 9, 2023

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai – 400051**

**ISIN No. INE526E01018****Company Symbol: SHRIPISTON****Sub: Intimation of Record Date for the purpose of Final Dividend for the FY 2022-23**

Madam/Sir,

This is further to our letter dated 8.5.2023, wherein it was informed that the Board of Directors of our Company in its meeting held on 8.5.2023 have inter-alia recommended "Golden Jubilee" final dividend for the FY 2022-23 subject to approval of members in the ensuing Annual General Meeting (AGM).

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Tuesday, 27.6.2023 for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹5/- per equity on the face value of ₹10/- each on the equity shares of the Company for the FY 2022-23. This is in addition of interim dividend of ₹10/- per equity share already paid. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the members in the ensuing AGM.

This letter may be treated as the compliances required in terms of Listing Regulations.

Thanking You,

Yours Faithfully

**(Pankaj Gupta)**  
Company Secretary  
Membership No.: F4647