

Date: 06th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
PDalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526161

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Purpose of Final Dividend for the Financial Year 2023-24

Dear Sir/Madam,

Pursuant to the regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Tuesday, 17th September, 2024 as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Rs. 1.00/- per share (on the face value of Rs. 10/- each) on the equity shares of the Company in their meeting held on Tuesday, 28th May, 2024.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & CFO
DIN: 00203497