

Ref. No.: DNIL/L&S/2024/S-17C/91

August 30, 2024

National Stock Exchange of India Limited
Plaza, 5th Floor,
Plot No. C/1,G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051. Maharashtra, India.
Stock Code: DENORA

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.
Maharashtra, India
Scrip Code: 590031

Dear Sir/Madam,

Subject: Notice of Annual General Meeting, Book Closure and Payment of Dividend for the Financial Year ended March 31, 2024

This is to inform you that the 35th Annual General Meeting ('AGM') of **DE NORA INDIA LIMITED** ('the Company') will be held on Wednesday, September 25, 2024, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024, to Wednesday, September 25, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and declaration of Dividend.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
DENORA EQ	Equity Shares	19.09.2024	25.09.2024	----	35 th AGM and declaration of Dividend

The Board of Directors of the Company has recommended a dividend of ₹ 2/- per equity share on the face value of ₹ 10/- each (i.e., 20%) for the year ended March 31, 2024. The dividend if approved, by the Shareholders at the 35th AGM will be paid on and from Thursday, October 10, 2024, to those Members whose names appear in the Register of Members / statements of beneficial position provided by Central Depository Services (India) Limited and National Securities Depository Limited as at the close of business hours on September 18, 2024.

The Company is providing "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through electronic voting platform of Central Depository Services (India) Limited (CDSL). The Company has fixed Wednesday, September 18, 2024, as the cut-off date for e-voting. The remote e-Voting will start on Sunday, September 22, 2024, at 9.00 A.M. and will end on Tuesday, September 24, 2024, at 5.00 P.M.

Kindly take the same on your record.

Yours faithfully,
For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary