



SKMEGG/SEC/NSE/BSE/updates/2025

Aug 01, 2025

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 051**

Dear Sir,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 27, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. 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 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday, August 27, 2025;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, August 27, 2025.

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

**P Sekar
Company Secretary
(ICSI Membership No.F10744)**

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN L01222TZ1995PLC006025 GSTIN 33AACCS7106G1ZO PAN AACCS7106G

Registered Office: 133, 133/1 Gandhiji Road, Erode - 638 001 Tamil Nadu India Tel +91 424 2262963

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