

2nd June, 2025

The Bombay Stock Exchange Ltd.
Listing Compliance Cell
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 523007**Sub: Fixing of Record date for the purpose of Dividend under Regulation 42.**

Dear Sir/Madam,

This has reference to your email dated 30/05/2025 at 1.08 PM regarding the above subject. In this connection we would like to inform you that the Board of Directors have recommended dividend @10% i.e. Rs.1/- per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2025.

The Board also fixed the record date as **19th September, 2025** for the purpose of entitlement of dividend to the shareholders of the Company for the year 2024-2025.

Please take the above information in your record.

Thanking you,

Yours faithfully,
For ANSAL BUILDWELL LIMITED.

(Ashok Babu)
Sr.VP & Company Secretary
FCS No. 2328

