



February 06, 2026

**The General Manager,  
Department of Corporate Services  
National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla  
Complex,  
Bandra, Mumbai – 400 051  
Scrip Code: [SNOWMAN]

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, PhirozeJeejeebhoy Towers, Da  
Street, Mumbai  
Mumbai – 400 001  
Scrip Code: 538635  
Equity ISIN: INE734N01019

**Sub: Intimation of Interim Dividend & Record date**

Dear Sir/Madam,

The Board of Directors at their meeting held today on **February 06, 2026**, has declared first Interim Dividend of Rs. 0.50/- per Equity Share of the Company having face value of Rs. 10/- each fully paid-up, for the Financial Year 2025-26 and February 12, 2026, has been fixed as Record Date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

You are requested to take note of the same and update in your records.

Thanking You,  
Yours Faithfully,

**For Snowman Logistics Limited**

**Sohan Singh Dhakad  
Company Secretary & Compliance Officer  
ACS No. 63562**

**Snowman Logistics Ltd.**

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