



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.

Corporate office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.

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