



Resonance Specialties Limited

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Tel: +91-22-6857 2827/6210 6053 **Fax:** +91-22-28688544 **E-mail:** info@resonancesl.com
Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 **GST:** 27AAACA9590Q1ZW

INTIMATION OF RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE

July 8, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, it is to inform you that the Company has fixed Tuesday, July 29, 2025 as the record date for determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the ensuing Annual General Meeting of the Company.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE	PURPOSE
524218	Equity	N.A.	29.07.2025	Annual General Meeting and for the entitlement of dividend @ Re. 1/- per share of Rs. 10/- each (10%) which if sanctioned at the ensuing AGM will be paid on or before August 29, 2025.

Kindly take this information on record.

Thanking you

Yours faithfully
For Resonance Specialties Ltd.

Vaibhavi Rajeshirke
Company Secretary
ACS72229