



**ESAB/SE/2025**

**10 February 2026**

To BSE Limited PJ Towers Dalal Street Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051
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**Scrip Code :500133 / ESABINDIA**

**Sub: Outcome of the Meeting of Board of Directors held on 10<sup>th</sup> February 2026**

**Intimation of Second Interim Dividend and Record date**

Dear Sir,

The Board of Directors of the Company at its meeting held today i.e., 10<sup>th</sup> February 2026 has declared Second Interim Dividend of Rs. 25/- per equity share of Rs.10/- each (250 %) for the financial year ending 2025-26 resulting in an outflow of Rs. 38,48,25,500/- (subject to deduction of tax at source where applicable). The said Second Interim Dividend declared by the Board of Directors would be paid to the equity shareholders on or before 06<sup>th</sup> March 2026 .The meeting of the Board of Directors commenced at 20:20 hours and concluded at 21:00 hours.

The Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below.

<b>Security Code</b>	<b>Type of Security</b>	<b>Record date</b>	<b>Purpose</b>
500133 / ESABINDIA	Equity	14th February 2026	For the payment of Second Interim dividend for the financial year 2025-26

Kindly bring this to the attention of the members and investors.

Yours truly,  
**For ESAB India Limited**

**G. Balaji  
Company Secretary**

**ESAB INDIA LIMITED**

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