



SHETRON LIMITED
THE NAME BEHIND THE NAMES

To,
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 13th August, 2025

Dear Sir

Sub: Intimation of 'Record Date' of Shetron Limited (the "Company")

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Record date' for determining the eligibility of shareholders' entitlement for Dividend for the FY 2024-25, if declared at the ensuing Annual General Meeting is Friday, 29th August, 2025. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 30th August, 2025 to Friday, 5th September, 2025 (both days inclusive).

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
526137	Equity Shares	The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 30 th August, 2025 to Friday, 5 th September, 2025 (both days inclusive).	Friday, 29 th August, 2025	Determination of Shareholders entitled to attend AGM and receive dividend.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you
Yours faithfully
For Shetron Limited

Jyoti Kumari
Company Secretary and Compliance Officer
M No: A3740

