

**Date:** July 22, 2024

**BSE Limited**

Department of Corporate Services  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/, G Block  
Bandra -Kurla Complex, Mumbai - 400051

**SCRIP Code- 544136**

**SYMBOL-RKSWAMY**

**ISIN: INE0NQ801033**

**Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of payment of the Final Dividend for the Financial Year 2023-24.**

Dear Sir/Madam,

In continuation of earlier intimation dated May 24, 2024 (Outcome of the Board Meeting), Pursuant to the Regulation 42 of SEBI Listing Regulations, we wish to inform you that the Company has fixed Sunday, August 11, 2024, as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Rs. 2/- per share of face value of Rs. 5/- each for the financial year 2023-24 as recommended by the Board of Directors of the Company in their meeting held on May 24, 2024.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be paid within 30 days from the date of approval by the Shareholders as under.

- a) In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of Sunday, August 11, 2024.
- b) In respect of shares held in dematerialised form, all those beneficial owners as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Sunday, August 11, 2024.

This intimation is also being uploaded on the Company's website at [www.rkswamy.com](http://www.rkswamy.com)

This is for your information and records.

Thanking you

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**Aparna Bhat**

**Compliance Officer**

**Membership No.:** A19995

**Address:** Esplanade House, 29, Hazarimal Somani Marg,  
Fort, Mumbai 400 001

**Place:** Mumbai

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited

**R K SWAMY LIMITED**

*Formerly known as "R K Swamy Private Limited"*

Esplanade House.

29 Hazarimal Somani Marg,

Fort, Mumbai 400 001.

**Phone** +9122 4057 6399,2207 7476

[www.rkswamy.com](http://www.rkswamy.com)

**CIN No.** L74300TN1973PLC006304

**Regd Office** 19 Wheatcrofts Road,  
Nungambakkam, Chennai 600 034.

**Offices also at** Bengaluru. Hyderabad.  
Kochi, Kolkata, New Delhi.