

September 01, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526161

**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015
for the purpose of Final Dividend for the Financial Year 2024-25.**

Dear Sir/Madam,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 12th September, 2025 as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Rs. 1.00/- per share (on the face value of Rs. 10/- each) on the equity shares of the Company in their meeting held on Monday, 26th May, 2025.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Firoze Hansotia
Managing Director & CFO
DIN: 00203497

Encl.: As above.