



**SHRADDHA**  
**PRIME**  
**PROJECTS LTD.**  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**Ref: D:/W/Shraddha/Bse/2024-25**  
30<sup>th</sup> September, 2024

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Symbol: SHRADDHA**

**Script Code:531771**

**SUB: Outcome of Board Meeting dated 30th September, 2024 and Intimation under Regulation 42 (Record Date) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you the following:

1. That the Board of Directors of the Company at its meeting held today i.e., Monday, 30<sup>th</sup> September, 2024 had inter-alia considered and declared the Interim Dividend at the rate of Rs. 0.20/- (Rs. Twenty Paise) (2.00%) per Equity Share bearing Face Value of Rs. 10/- each for the financial year 2023-24. The Interim Dividend will be paid on or before 29th October, 2024.
2. Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Monday, 7<sup>th</sup> October, 2024 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The meeting commenced at 05:30 P.M. and concluded at 06:00 P.M.

This is for your information & record.

Thanking you,

**For Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)

**Sudhir Mehta**  
**Managing Director**  
**DIN 02215452**