



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/BSE/2025-26
17th September 2025

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

Symbol: SHRADDHA

Script Code:531771

Sub: Record date for distribution of Final Dividend

The Board of Directors at its meeting held on Thursday, 14th August, 2025 had recommended a final dividend of Re. 0.20/- (Twenty Paise) (2%) per Equity Share bearing Face Value of Rs. 10/- each for the financial year 2024-25 subject to approval by the Members at the 33rd Annual General Meeting.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 24th September, 2025 as the Record Date for determining entitlement of Members to the Final dividend for the financial year ended 31st March 2025.

The dividend, declared by the Members at the 33rd AGM, will be paid subject to deduction of tax at source, on or before Thursday, 16th October, 2025 to:

- a) all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday, 24th September, 2025.
- b) all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, 24th September, 2025.

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN 02215452