

# Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com  
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



**Date: August 20, 2025**

To,  
**BSE Limited**  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**BSE Code: 512453**

Dear Sir/ Ma'am,

**Sub: Intimation of Record Date for Final Dividend for Financial Year 2024-25**

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**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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It is hereby informed that the Company has fixed Friday, September 5, 2025, as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 0.75/- (75%) per equity share having face value of Rs. 1/- each fully paid- up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid within 30 days from the date of declaration, subject to approval by the shareholders.

Kindly take note of the same.

**For, Shri Jagdamba Polymers Limited**

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**Dharmistha Kabra**  
**Company Secretary**  
**(ACS 73289)**