



Ref: DEL/SEC/2025/06/04

Date: June 26, 2025

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 504908

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

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

Dear Sir, Madam,

In continuation to our letter no. DEL/SEC/2025/05/02 dated May 16, 2025, we hereby inform that the 64th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Thursday, July 24, 2025 at 11.00 a.m. (IST)**, through Video Conference / Other Audio Visual Means. The Board had recommended a dividend of Rs. 3.00/- per equity share of face value of Rs. 10/- each (30%), subject to approval of shareholders of the Company at the 64th AGM

Pursuant to Regulation 42 of the Listing Regulations 2015, the Company has fixed **Thursday, July 17, 2025** as the '**Record Date**' for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2025, if declared at the 64th AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable.

We request you to take this on record.

Thanking you.

For Duncan Engineering Limited

Shanu Gupta
Company Secretary and Compliance Officer

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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