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SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 02.09.2026

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject : Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Friday, the 11th September, 2026** is being fixed as Record Date for taking record of the Members of the Company for the purpose of final dividend for the financial year 2025-26, if declared by the shareholders at the ensuing 43rd Annual General Meeting to be held on 26th September, 2026.

Symbol	Type of Security	Record Date	Purpose
BSE-514280	Equity	Friday, 11th September, 2026	Determination of members eligible for payment of dividend of Rs.1.50/- per equity share (i.e. 15% of the face value) for financial year 2025-26, if declared by the shareholders at the ensuing AGM to be held on 26th September, 2026

The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 1st October, 2026, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Yours Faithfully,
For, Sanrhea Technical Textiles Limited

SANRHEA TECHNICAL TEXTILES LTD.

Dharmesh Patel
(Company Secretary)

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