

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI - 400051

Date: 28/07/2022

SUB: DATE OF PAYMENT OF DIVIDEND

SYMBOL-SIRCA

This is with reference to Regulation 30, 42, 43 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in the 17th Annual General Meeting ("AGM") held on July 25, 2022 approved the Final Dividend of Rs. 2.00 (20%) per Equity Shares for the financial year ended 31st March, 2022.

Further, the Final Dividend for the financial year ended 31st March, 2022, will be paid on Wednesday, August 03, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For Sirca Paints India Limited



Suraj Singh
Company secretary & Compliance officer



Place: Delhi