



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/070/2024-25

Date: 24.08.2024

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE EQUITY SYMBOL: RUSHIL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir/Madam,

**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With further reference to our Letter Bearing No. RDL/011/2024-25 dated May 9, 2024, wherein we had informed that the Board of Directors of Rushil Decor Limited ('the Company') at its Meeting held on May 09, 2024 had recommended a Final Dividend of Rs. 1.00 per Equity Share of the face value of Rs. 10 each (i.e. @10%) for the financial year ended March 31, 2024, subject to obtaining shareholders' approval at the ensuing Annual General Meeting ('AGM') of the Company. We wish to inform you that the 30th AGM of the Company will be held on Friday, September 20, 2024 at 11:15 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

We would further like to inform that Company's equity shares are split / sub-divided from 1 share of Rs. 10 each to 10 shares of Rs. 1 each from the record date August 09, 2024. Accordingly, the dividend per share will be Rs. 0.10 (Ten Paise) per share of Rs. 1 each (i.e. @10%).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 13, 2024 as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall be paid to the members, on or before Friday, October 18, 2024 and will be made subject to deduction of tax at source. Please find below, in tabulated form, the details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2023-24:

Scrip Code & Symbol	Type of Security(ies)	Record Date	Purpose
RUSHIL (NSE) 533470 (BSE)	Equity Shares (Face Value of Rs. 1)	Friday, September 13, 2024	For the payment of final dividend, if declared by the Members at the AGM of the Company to be held on Friday, September 20, 2024

Kindly take the same on your record and do the needful.

Thanking you.

Yours Faithfully,

For, Rushil Decor Limited

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Hasmukh K. Modi  
Company Secretary



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,  
OFF. SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,  
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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