



Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre
Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.



19th August 2025

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Company Symbol – ETML (NSE Emerge)
Series – EQ

ISIN: INE0RHD01013

Dear Sir / Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

This is further to our communication dated May 29, 2025, wherein it was informed that the Board of Directors at its meeting held on Thursday, 29th May, 2025 had recommended a final dividend of Re.1/- per Equity shares (10%) of the face value of Rs.10/- each fully paid up for the financial year 2024-25 for the approval of shareholders at the ensuing Annual General Meeting scheduled to be held on Friday, 12th September, 2025.

Pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the board at its meeting held on 06th August, 2025 has fixed Friday, the 05th September, 2025 as the Record Date for determining entitlement of members to Final Dividend for the financial year ended 31st March, 2025. The final dividend as recommended by the Board of Directors on 29th May, 2025, if approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be paid on or before 10th October, 2025.

The above information is also available on the website of the Company www.emeraldtyres.com.

This is for your information and records.

Thanking You,

for **Emerald Tyre Manufacturers Limited,**

H.Narayanarao
Company Secretary & Compliance Officer

CIN: L25111TN2002PLC048665

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