Save Rain Forests. Use Rubber Wood

MALANKARA PLANTATIONS LIMITED

Estd: 1910

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GSTIN: 32AABCT2019A1Z8
CIN: U66000KL1910PLC000650
E-mail: malankaraplantations@gmail.com
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Regd. Office: Malankara Buildings, Kodimatha, (Post Box No. 72) Kottayam - 686 013, Kerala, India

Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070.

Dear Sir/Madam,

27.08.2025

Sub: Declaration of Dividend
Ref: Our intimation dated 23.08.2025

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed 15th September, 2025 as the Record Date for determining the entitlement of members to **the Final Dividend of Rs. 1/- per equity share (10% on the face value of Rs. 10/- each) for the financial year ended 31st March, 2025,** as recommended by the Board of Directors at its meeting held on 23rd August, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on 26th September, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Malankara Plantations Limited

Bibin Cheriyan
Company Secretary & Compliance Officer