



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/638

Date: July 31, 2025

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL
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Dear Sir/ Madam,

**Sub: Intimation of Record Date for payment of Final Dividend on equity shares of the Company for the financial year 2024-25**

In reference to our earlier intimation dated May 06, 2025, it was informed that the Board of Directors of the Company at its meeting held on May 06, 2025, had recommended Final Dividend of Rs. 18/- per equity share of the face value of Rs. 10/- each for financial year 2024-25 (i.e. 180%), subject to the approval of shareholders at the ensuing Annual General Meeting ('AGM'), which is scheduled to be held on **Friday, August 22, 2025**.

In view of the above and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, August 14, 2025** as the '**Record Date**' for determining entitlement of shareholders for payment of final Dividend for the financial year 2024-25.

The Final Dividend, if approved by shareholders at the ensuing AGM, will be paid subject to the deduction of tax at source at applicable rates, within 30 days from the date of AGM, to those Members / Beneficial Owners, whose names appears in Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories, on closure of business hours as on Record Date.

You are requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For Mahanagar Gas Limited

**Atul Prabhu**  
**Company Secretary & Compliance Officer**