



AIA Engineering Limited

Date: August 07, 2024

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001,
Maharashtra, India
Scrip Code: 532683
Scrip ID: AIAENG

To
National Stock Exchange of India Limited
C-1 Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051,
Maharashtra, India
Symbol: AIAENG

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

Ref: Buy-back of equity shares & Record Date for Dividend entitlement of AIA Engineering Limited (“the Company”)

Dear Sir/Ma’am,

We wish to inform you that in accordance with Regulation 42 of Listing Regulations and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

Record Date	Tuesday, August 20, 2024
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 10,00,000 Equity Shares of the Company at the price of ₹5,000/- per Equity Share.

Further, pursuant to our intimation dated 14th May, 2024, the Company had fixed Book Closure date from Tuesday, 3rd September, 2024 to Monday, 9th September, 2024 for the purpose of determining entitlement of the members of the Company to receive Dividend of ₹ 16/- (@ 800%) per Equity Share having face value of ₹ 2/- each fully paid up for the Financial Year 2023-

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA. Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

24. Board of Directors, at its meeting held today, i.e., August 07, 2024 have reconsidered the same and have changed the Record Date for the purpose of Dividend to Tuesday, 20th August, 2024 instead of Book Closure date as informed earlier for the purpose of determining entitlement of the members of the Company to receive Dividend of ₹ 16/- (@ 800%) per Equity Share having face value of ₹ 2/- each fully paid up for the Financial Year 2023-24.

Record Date	Tuesday, August 20, 2024
Purpose	Date for the purpose of determining entitlement of the members of the Company to receive Dividend of ₹ 16/- (@ 800%) per Equity Share having face value of ₹ 2/- each fully paid up for the Financial Year 2023-24.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,
For AIA Engineering Limited



S. N. Jetheliya
Company Secretary & Compliance Officer
M. No.: A5343

A handwritten signature in black ink, appearing to be "S. N. Jetheliya".