



*NatureWings*

An ISO 9001 : 2015 Certified

**Date-01/08/2025**

**To**

**BSE Limited**

**P.J TOWERS**

**Dalal Street,**

**Mumbai-400001**

Scrip Code-544245

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

The Board of Directors at its meeting held on Friday 01<sup>st</sup> August 2025 had recommended a final dividend of ₹1.5(15%) per equity share of Company for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on 25<sup>th</sup> August 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 22<sup>nd</sup> August 2025 as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before as under: 22<sup>nd</sup> September 2025.

a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday 22<sup>nd</sup> August 2025.

The above information is also available on the website of the Company [www.naturewings.com](http://www.naturewings.com)

This is for your information and records.

Thanking you,

Yours faithfully,

**For Naturewings Holidays Limited**

*Sandip Raha*  
**Director**  
**Sandi Raha**  
**Din no-08309475**



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*NatureWings Holidays Ltd.*

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