

8th September, 2022

BSE Ltd.
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Sub: Final Dividend for financial year 2021-22 post sub-division of shares

This is to inform the Shareholders that, the Board of Directors at its meeting held on 30th May, 2022 had recommended a final dividend of Rs.25/- (250%) on each fully paid up equity share of face value of Rs.10/- each, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

Further, the Board of Directors at its meeting held on 21st June, 2022 had announced sub-division of 1 (One) equity share of face value of Rs.10/- each into 5 (Five) equity shares of face value of Rs.2/- each which was later approved by the Shareholders at the Extra-Ordinary General Meeting held on 29th July, 2022 through video conferencing. The record date for the aforesaid purpose was decided as 2nd September, 2022 by the Board of Directors at its meeting held on 2nd August, 2022.

Subsequently, the sub-divided equity shares of face value of Rs.2/- each were effected on 3rd September, 2022 to the Shareholders as on the record date.

Accordingly, the Shareholders may kindly note that Rs.5/- per equity share shall now be paid as final dividend on fully paid-up shares of Rs.2/- each, subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 29th September, 2022. The dividend shall be paid, subject to deduction of tax at source within 30 days of the AGM.

You are requested to display the same on the notice board for information of the members and general public.

Thanking you,

Yours faithfully,

For Savita Oil Technologies Limited



Uday C. Rege
Company Secretary & Executive VP – Legal
(Compliance Officer)

