

April 25, 2025

Announcement

Outcome of the Board Meeting

**Board Meeting- Audited Financial Results for the quarter and year ended
March 31, 2025, recommendation of final dividend.**

The Board of Directors of the Company at their meeting held today has, *inter-alia* considered and approved the Audited Annual Financial Statements of the Company (both stand-alone and consolidated) for the quarter and year ended March 31, 2025, of the Company subject to adoption by the shareholders at the ensuing Annual General Meeting (AGM). The Audited Financial Results of the Company are posted on the Company's website.

At the above meeting, the Board of Directors of the Company have inter-alia recommended a final dividend of 2% i.e., Rs. 0.20/- per equity share of Rs. 10/- each, fully paid up, for the financial year ended March 31, 2025.

The final dividend, if approved by the Shareholders in the ensuing AGM, will be paid to the eligible Shareholders in around 10 days from the date of the AGM.