

**Sub: Outcome of the Board Meeting**

This is to inform that the Board of Directors at its meeting held on today i.e. July 27, 2024 (commenced at 01:00 p.m. and concluded at 02:25 p.m.), inter alia, has:

1. Considered and approved the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2024; and
2. Considered and recommended a dividend of Re.0.60 (Sixty paisa) per equity share (60% of the Face Value of Re.1/-each) for the financial year ended March 31, 2024 (FY 2023-24). Payment of dividend is subject to approval of the Members at the ensuing 32<sup>nd</sup> Annual General Meeting.