

## **OUTCOME OF MEETING HELD ON – MAY 26, 2026**

The Company has informed the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) that the Board of Directors of the Company at its meeting held on May 26, 2026, inter alia, has considered and approved the following–

- a) Audited (Standalone and Consolidated) financial results of the Company for the quarter and financial year ended on March 31, 2026. The copy of the Audited (Standalone and Consolidated) financial results along with the Statutory Auditors Report thereon and declaration pursuant to Regulation 33(3)(d) of Listing Regulations stating that reports of Statutory Auditors are with unmodified opinion are enclosed herewith.

An extract of the aforementioned results would be published in the newspapers in accordance with the requirements of the Listing Regulations.

- b) Recommended a dividend of Rs. 2.50/- per equity share (i.e. @ 50%) of the face value of Rs 5/- each fully paid up, for the financial year ended on March 31, 2026, subject to the approval of the Members at the ensuing 34th Annual General Meeting (AGM) of the Company. The Record Date for dividend purpose will be intimated in due course.

The dividend, if approved by the Members at the ensuing AGM, shall be paid on or before 30 days from the date of AGM, subject to deduction of tax at source, as applicable.

- c) Convening of the 34th Annual General Meeting of the Company on August 04, 2026 through Video-Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of AGM shall be intimated separately.

Please note that the meeting of the Board of Directors commenced at 04:30 p.m. (IST) and concluded at 5:35 p.m. (IST).