

Date: 22-05-2024

To, BSE Ltd. Floor 25, P.J Towers Dalal Street, Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 22nd May, 2024

This is to inform pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held on today i.e. 22nd May, 2024 at 3:00 p.m. and concluded at 06.00 p.m. has inter-alia approved the following –

1. Audited Standalone Financial Results for the fourth quarter and financial year ended 31st March, 2024. Attached herewith please find the copy of the Results and Audit Report issued by M/s SRB & Associates, Statutory Auditors of the Company.
Also find attached the Declaration regarding Audit Report issued by M/s SRB & Associates, Statutory Auditors of the Company, with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
2. Recommended for payment of dividend of 15% (i.e. Rs.1.50 per equity share of Rs.10/- each fully paid-up) for the financial year ended 31st March, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Please acknowledge the receipt of this intimation and take on record the same.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

Ravi Kumar Bahl
Company Secretary & Compliance Officer
M.No. F1962

Encl: As Above