

27.05.2024

Ref: NFL:SEC:STX:IVQ:24-25

To
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI 400 001

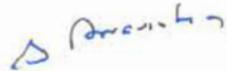
Dear Sirs,

Re: Intimation of Stock Exchange regarding Declaration of Dividend on Equity Shares.

We are pleased to inform you that at their meeting held on Monday the 27th May, 2024 the Board of Directors of the Company recommended a dividend of Rs 1.50 per share (Rupee one and fifty paise) on 90,83,182 equity shares of Rs 10/- each amounting to Rs 136.25 lacs subject to the approval of shareholders in the forth coming 31st Annual General Meeting.

Thanking you,

Yours faithfully,
For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Company Secretary

