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To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
INDIA
SCRIP CODE- 542628

Date: 29.05.2024

Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON MAY 29, 2024

The Board of Directors at their meeting held on Wednesday, the 29th May, 2024 has, inter alia, decided and approved following important businesses:

1. APPROVAL OF AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2024 ALONG WITH STATUTORY AUDITORS REPORT THEREON

Pursuant to the provisions of Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved Audited Financial Results of the Company for the Half Year and Year ended 31st March, 2024. We are enclosing herewith a copy of the Standalone Audited Financial Results along with the Report of Statutory Auditors, M/s J K S S and Associates, Chartered Accountants for the Year ended 31st March, 2024.

2. CONSIDER AND RECOMMEND FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24

The Board of Directors at its Board Meeting has recommended a final dividend for the financial year ended 31st March, 2024. The Board has recommended a dividend of Rs. 0.25 per equity share of face value of Rs. 10/- each on the paid-up share capital, subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of declaration at the AGM. **The record date for payment of final dividend would be fixed and intimated in due course.**

The meeting of the Board of Directors commenced at 4.00 P.M and concluded at 8.15 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For NORTHERN SPIRITS LIMITED

Pankaj Khanna
COMPANY SECRETARY
M. No. A27867

Encl: As above