



May 29, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai-400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Outcome of the Meeting of the Board of Directors held on Wednesday, May 29, 2024

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform you that the Board of Directors of Multibase India Limited (‘**Company**’) at their meeting held on Wednesday, May 29, 2024, which commenced at 5:40 p.m. I.S.T. and concluded at 7:22 p.m. I.S.T. have inter-alia:

1. Considered and approved the Audited Financial Results of the Company under Regulation 33 of SEBI Listing Regulations for the quarter and year ended on March 31, 2024, along with Auditor’s Report issued M/s. MSKA & Associates, Chartered Accountants, Statutory Auditors thereon. The following documents are enclosed herewith:
 - a. Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 and Auditor’s Report thereon;
 - b. Declaration by the Chief Financial Officer of the Company in compliance with Regulation 33(3)(d) of the SEBI Listing Regulations stating that the Auditors have expressed an unmodified opinion on the Audited Financial Results in their Auditor’s Report.
2. Recommended final dividend of INR 3/- (Rupees Three only) per equity share having a face value of INR 10/- (Rupees Ten only) each, for the financial year 2023-24, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company. The record date for payment of final dividend would be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For Multibase India Limited

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788
Encl.: As mentioned above

Multibase India limited