



Date: 18-09-2024

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: Declaration of Dividend pursuant to Regulation 43 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that final dividend of Rs.1.50 per equity share of Rs.10 each has been declared at the 34th Annual General Meeting of the Company held on 18th September, 2024.

Kindly acknowledge the receipt of the above information.

Thanking you.

Yours' faithfully,

For ACKNIT INDUSTRIES LIMITED

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