



Ref: VTM/CS.

18.12.2024

Corporate Relationship Dept - CRD

Bombay Stock Exchange Limited

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Scrip Code: 532893

Dear Sir,

Sub: Outcome of Board Meeting for considering Interim dividend for the half year ending 30th September 2024.

With reference to the above, we inform you that the Board of Directors at their meeting held today have declared an Interim dividend of 0.25(Twenty five paise) per equity share(Face Value Re1/-), for the financial year 2024-25, to those shareholders, whose names appear on the Register of members on 20.01.2024, being the Record date fixed for this purpose . We also inform that the said interim dividend will be paid to the above said shareholders on or before 10th February 2024.

The Meeting commenced at 10.15 AM and concluded at 10:40 AM.

This is for your information.

Thanking you,

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270
GSTIN : 33AAACV3775E1ZG
PAN No. : AAACV3775E

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