



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

4th June 2024
Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai - 600018.

Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252

CIN : L74210TN1986PLCO12791

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 SCRIP CODE: 21STCENMGM
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Dear Sirs,

Outcome of the Board Meeting (MEETING NO.2 /2024 -25) held on 4th June 2024 to consider recommendation of final dividend

Further to our letter dated 28th May 2024 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today has, inter alia, transacted the following:

The Board of Directors has recommended a Final Dividend of Rs.2/50p (25% dividend) per share of the face value Rs. 10/- each for the financial year ended March 31, 2024. The Company will arrange to pay the proposed Final Dividend after approval of the shareholders in the ensuing Annual General Meeting. The Company has fixed Thursday, 26th July 2024 as the Record Date for determining the entitlement of Members for the proposed Final Dividend.

Board Meeting started at 4.00 PM and closed at 4.15 PM.

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CEO