



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)

Date: October 23, 2024

To,  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 531119

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref: Scrip Code: 531119 / ISIN: INE418D01010**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company in its meeting held today i.e. October 23, 2024, has considered and approved the following business;

1. In continuation of our announcement dated 19<sup>th</sup> October, 2024, the Board has declared Interim Dividend @ 150% i.e. Rs. 15 per equity share of face value of Rs. 10/- for the financial year 2024-25. The interim dividend shall be paid within 30 days from the date of its declaration.

Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M. Kindly take same on record.

Thanking you,

For Ceenik Exports (India) Ltd

Narain Nanik Hingorani  
Managing Director  
DIN: 00275453  
Encl: As Above