

EL/SEC/2023-24/ 10

April 28, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on April 28, 2023

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., April 28, 2023, inter-alia, approved the following:

1. Audited financial statements (both standalone & consolidated) prepared in accordance with Indian Accounting Standards (IndAS) for the quarter and year ended March 31, 2023. A copy of the Financial Results along with the Report of Statutory Auditors thereon are enclosed herewith.
2. Recommended interim dividend of 3% on Non-Convertible Redeemable Preference Shares of the Company for the period April 01, 2022, to December 15, 2022 (date of redemption of the preference shares of INR 8.6 crores), pursuant to terms and conditions of Preference Share Capital, as final dividend for the approval of the shareholders in the ensuing Annual General Meeting of the company.
3. Recommended the final dividend of Rs. 1.25/- per share for financial year 2022-23 on its fully paid-up Equity Share Capital of the Company for the approval of shareholders in the ensuing Annual General Meeting of the company.
4. The 15th Annual General Meeting (AGM) of the Company will be held on Thursday, June 29, 2023, through video conferencing (VC) or other audio-visual means (OAVM). The Register of Members and Share Transfer Books will be closed from Friday, June 23, 2023 to Thursday, June 29, 2023 (both days inclusive).
5. The cut-off date for the purpose of remote e-voting process for Annual General Meeting and for determining entitlement of shareholders to final dividend is Thursday, June 22, 2023.

The Board meeting commenced at 2:30 p.m. and concluded at 6:10 p.m.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited



Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304



Encl: As Above.

eMudhra Limited

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