

24.08.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 544177

**Subject: Outcome of Meeting of Board of Directors of Aztec Fluids & Machinery Limited ("Company") held on Saturday, 24<sup>th</sup> August, 2024: -**

Dear Sir/Madam,

With reference to above subject and in compliance with the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby submit outcome of the meeting of the Board of Directors of the Company which was commenced at 6:30 P.M. and concluded at 7:15 P.M. on Saturday, 24<sup>th</sup> August, 2024.

1. The Board has approved the payment of an interim Dividend of Rs. 0.50/- (Fifty Paise only) per equity share i.e. 5% of face value of Rs. 10/- each. The above Dividend will be paid to those equity shareholders who are holding equity shares as on Friday, 6<sup>th</sup> September, 2024 which has been fixed as the "Record Date" for determining the members eligible to receive dividend. The expected date of disbursement of the dividend will be on or before 23<sup>rd</sup> September, 2024.

Kindly update the same on your records.

Thanking you,

Yours truly,

**FOR, AZTEC FLUIDS & MACHINERY LIMITED**

**USHMA DUDANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO.: A21452**