



REF.NO/DSL/PA/2024

Dated 29.05.2024

To,  
BSE Limited,  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE – 514030**

Sirs,

**Sub. : Outcome of meeting of the Board of Directors of Deepak Spinners Limited ('the Company')**  
**Ref. : Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Please refer to our letter dated 23<sup>rd</sup> May 2024, informing you about meeting of the Board of Directors of the Company to be held on Wednesday, the 29<sup>th</sup> May 2024. This is to inform you that the Board at its meeting held today has –

- i) Approved the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2024.
- ii) Recommended a dividend of Rs 0.50 (Fifty Paise Only) per equity share of Rs. 10/- each equivalent to 5% (Five Percent) on paid up equity share capital of the Company for the year ended on 31<sup>st</sup> March 2024. The dividend will be subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

The meeting commenced at 5.05 p.m and concluded at 6.35 p.m.

The date of Annual General Meeting and book closure date will be intimated separately.

Yours faithfully,  
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)  
COMPANY SECRETARY