



30<sup>th</sup> January, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  NSE Code – VIPIND
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**Subject: Declaration of Interim Dividend for FY 2023-24**

Dear Sir / Madam,

In continuation to our letter dated 24<sup>th</sup> January, 2024, we wish to inform you that the Board of Directors at its meeting held today at 2.00 p.m. and concluded at 3:30 p.m. declared the Interim Dividend of Rs. 2/- (Rupees Two) per equity share of face value of Rs. 2/- each for the Financial Year 2023-24 (100%). The Interim Dividend for the Financial Year 2023-24 shall be paid on or after 16<sup>th</sup> February, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Wednesday, 7<sup>th</sup> February, 2024 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of the Interim Dividend.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,  
Yours faithfully,  
For V.I.P. INDUSTRIES LIMITED

Anand Daga  
Company Secretary & Head - Legal

Encl: as above

**VIP INDUSTRIES LIMITED**

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