

Date: 24th May, 2023

To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
The Manager,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Outcome of the meeting of the Board of Directors held on 24th May, 2023**

1. **Approval of the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2023 pursuant Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors at its meeting held on Wednesday, 24th May, 2023 has approved the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2023 along with the Standalone as well as Consolidated Reports from Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Declaration of Dividend for the Financial Year ended 31st March, 2023:**

The Board of Directors recommended a dividend of Rs. 1.75 (One Rupee Seventy Five Paise) per equity share of Rs. 10 each i.e. 17.50% for the financial year ended 31st March, 2023 (Previous year: Re. 1, i.e. 10% Dividend). The payment is subject to approval of shareholders at the ensuing Annual General Meeting.

The Board Meeting started on Wednesday, 24th May, 2023 at 2.30 p.m. and ended at 6.30 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited


Niraj Oza
Head Legal & Company Secretary



tbz
The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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