



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
TEL: +91-240-2569600, 2554902, 2564595
FAX: +91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

19th May, 2022

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Outcome of the Board Meeting.

Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We inform you that the Board of Directors of the Company, at its meeting held today i.e. on 19th May, 2022, which commenced at 2.00 p.m. and concluded at 6.25 p.m. considered and approved, *inter alia*, the following items of business:

1. Audited financial results, both standalone and consolidated, for the quarter and financial year ended 31st March, 2022.

Pursuant to the Listing Regulations, we enclose the following:

- a) Audited financial results, both standalone and consolidated, for the quarter and financial year ended 31st March, 2022 ("Financial Results");
 - b) Auditors' Report issued on the Financial Results;
 - c) Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations, regarding unmodified opinion of the Statutory Auditors on the Financial Results; and
 - d) Press Release giving highlights of the Financial Results.
2. Recommended dividend of Rs. 6.25 per equity share of face value of Rs. 10/- each (62.5%), for the financial year 2021-22. The dividend, if declared by the shareholders at the Twenty-third Annual General Meeting (“AGM”), shall be paid on or after 30th August, 2022 but before 22nd September, 2022.
 3. Recommended re-appointment of M/s S R B C & CO. LLP, Chartered Accountants, (ICAI Firm Registration No: 324982E/E300003), as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of





Twenty-third AGM till the conclusion of Twenty-eighth AGM covering financial years from 2022-23 to 2026-27.

4. The Twenty-third AGM of the Members of the Company will be held on Wednesday, 24th August, 2022. The Register of Members and Share Transfer Books will remain closed from Saturday, 13th August, 2022 to Wednesday, 24th August, 2022 (*both days inclusive*) for determining the shareholders entitled for aforesaid dividend.

The above information will be made available on the Company's website www.endurancegroup.com.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary and Executive Vice President – Legal

Encl: As mentioned in point no. 1 (a) to (d) above.