



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

13th February 2024

The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532240

Dear Sir/ Madam,

Subject: Outcome of Board Meeting - Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref.: Our letter dated 6th February 2024 (Intimating the date of the Board Meeting considering the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2023 and payment of interim dividend for the financial year ending 31st March 2024.

Pursuant to Regulation 30 and 33 of Listing Regulations, at the meeting of the Board of Directors held today, i.e., February 13, 2024, the Directors, inter-alia, approved the unaudited Standalone and Consolidated financial results of the company for the quarter and nine months ended December 31, 2023. As required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we furnish below the following particulars:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023:

1.1. In terms of Regulation 30 of the "Listing Regulations", we are enclosing the unaudited Standalone and Consolidated financial results of the company for the quarter and nine months ended December 31, 2023 for your information and record (Annexure 1).

1.2 Pursuant to Regulation 33 of the "Listing Regulations", the Limited Review report on the said results issued by the Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Chennai having Registration No. ICAI Regn.117366W/W-100018, is enclosed (Annexure 2).

UNIT I - Hosur : Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

Tel : +91 4347 233432 - 438 **Email :** inelhsr@inel.co.in,

Web : www.indianippon.com **inelmkt@inel.co.in**





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2. Publication of results in newspaper/website of the Company:

2.1 Pursuant to Regulations 46 & 47 of the Listing Regulations, an extract of the unaudited Standalone and Consolidated financial results of the company for the quarter and nine months ended December 31, 2023 in the prescribed format in English and Tamil newspapers will be published within the stipulated time. The detailed unaudited standalone and consolidated financial results of the company will be available on the website of the company viz., www.indianippon.com as well as on the websites of the Stock Exchanges.

3. Interim Dividend for the financial year 2023-24:

3.1 Board of Directors at their meeting held today, declared an Interim Dividend of Rs.10.25 (Rupees Ten and twenty-five paise only) per fully paid-up equity share of Rs.5 each, for the financial year 2023- 24.

4. Record Date for payment of Interim Dividend for the financial year 2023-24 - intimation under Regulation 42 of Listing Regulations:

4.1 The interim dividend will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the Record Date. The Board of Directors fixed the Record Date as February 23, 2024 for this purpose. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched within 30 days from the date of its declaration.

The meeting of the Board of Directors of the company commenced at 10:00 AM and concluded at 01.00 PM

A copy of this intimation is also being made available on the Company's website at www.indianippon.com

Request you to kindly take the above information on record.

Yours Sincerely

For India Nippon Electricals Limited

S Logitha

Company Secretary & Compliance Officer