

26th May, 2023

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code : 509472

Dear Sirs,

Sub: **Audited Financial Results (Standalone & Consolidated) and Recommendation of Dividend, if any.**

Ref : **Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their Meeting held today, which started at 2.45 p.m. and concluded at 4.50 p.m., have :

- a) approved the audited financial results (standalone & consolidated), statement of assets & liabilities (standalone & consolidated) and cash flow statement (standalone & consolidated) for the financial year ended 31st March, 2023 together with Auditors' Report.

Further pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have issued the Auditors' Report for the financial year ended 31st March, 2023 with unmodified opinion.

- b) recommended a dividend of Rs.0.40 per share (4%) each on Non-convertible Cumulative Redeemable Preference Shares (Unlisted) of Rs.10/- each for the financial year ended 31st March, 2023, for approval of the members at the forthcoming Annual General Meeting.
- c) recommended a dividend of Rs.1.50 per share (15%) on Equity Shares (Listed) of Rs.10/- each for the financial year ended 31st March, 2023, for approval of the members at the forthcoming Annual General Meeting.

Thanking You,
For Cravatex Limited,



Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No. A17132

Encl: a.a.