

NCLIL/SEC/2024-2025

10.05.2024

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001</b> <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,Bandra (E),</b> <b>MUMBAI – 400051Tel: 022-26598235</b>
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Dear Sir,

**Re: Outcome of Board Meeting dated 10<sup>th</sup> May, 2024**

This is in continuation to the Outcome of Board meeting intimated today.

The Board recommended a final dividend of 25 % (Rs.2.50 per Share) in addition to the Interim dividend aggregating to 15% already paid. With this, if approved by the shareholders, the **total dividend for the financial year 2023-24 will be 40%**. (Previous year 30%).

It was erroneously mentioned the total dividend for the FY 2024-25 **instead of FY 2023-24**

The error is deeply regretted

This is for your kind information and records.

Thanking you,  
for **NCL INDUSTRIES LIMITED.**

**T. ARUN KUMAR**

Company Secretary & Compliance Officer

