

16th May, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code: 540153

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ENDURANCE

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 16th May, 2024 considered and approved, *inter alia*, the following items of businesses:

1. Audited financial statements, both standalone and consolidated, for the quarter and financial year ended 31st March, 2024 (“Financial Results”). Pursuant to the Listing Regulations, we enclose the following:
 - i. Financial Results;
 - ii. Auditors’ Report issued on the Financial Results; and
 - iii. Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations, regarding unmodified opinion of the Statutory Auditors on the Financial Results.
2. Recommended dividend of Rs. 8.50 per equity share of face value of Rs. 10 each (85%), for the financial year 2023-24.
3. The Twenty Fifth Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, 23rd August, 2024. The Register of Members and Share Transfer Books will remain closed from 12th August, 2024 to 23rd August, 2024 (both days inclusive) for determining the shareholders entitled for the aforesaid dividend.

The dividend, if declared by shareholders at the AGM, shall be paid on or after 29th August, 2024 but before 21st September, 2024.

The Board meeting commenced at 1.00 p.m. and concluded at 7.30 p.m.

The above information will also be available on Company’s website www.endurancegroup.com.

You are requested to take this intimation on record.

Thanking you,
Yours faithfully,

For **Endurance Technologies Limited**

Sunil

Naresh Lalai

Sunil Lalai

Company Secretary and Executive Vice President – Legal

Membership No.: A8078

Encl.: As above

Digitally signed by
Sunil Naresh Lalai
Date: 2024.05.16
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