

Sec/Share/017/FY 2022-23

Date: 03/06/2023

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 3rd June, 2023
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 3rd June, 2023, which commenced at 11:00 A.M. and concluded at 12:40 P.M. has *inter alia* transacted the following business(es):

- (a) Recommended Final Dividend @ 150% (i.e. Rs. 3.00/- per equity shares having face value of Rs. 2/- each) on the equity shares of the Company for the Financial Year 2022-23 for the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and the dividend will be paid within thirty days from the date of AGM provided the same is approved by the shareholders of the Company.

The record date and the date of AGM for the year ended 31st March, 2023 shall be informed in due course.

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary