

FCL:SEC:SE:24:41

23rd May, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 in	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Subject: Outcome of the Board Meeting held on 23rd May, 2024.

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

Dear Sir/Madam,

Pursuant to the above referred Regulations read with Schedule III, Part A and Para A of SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today-

- approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2024.
- recommended a dividend @ 400% (i.e. @ Rs 8 per equity share of Rs. 2/- each fully paid up) for the Financial Year ended 31st March, 2024, subject to approval of shareholders at ensuing Annual General Meeting of the Company.

We would like to inform that Ms/ Deloitte Haskins Sell LLP (Firm Registration No 117366WW-100018) have issued Audit Report on the Audited Standalone Financial Results for the quarter and year ended on 31st March, 2024 and Audited Consolidated Financial Results for the year ended on 31st March, 2024. We also enclose herewith a copy of a declaration in respect of Unmodified Opinion by the Statutory Auditors certified by the Chief Financial Officer of the Company.

You are requested to take the same on your record.

The Board Meeting commenced at 12.30 pm and concluded at 03.15 pm.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED


Siddhesh Mandke
Company Secretary
& General Manager (Legal)
Encl: As above

