

EL/SEC/2024-25/ 08

April 29, 2024

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on April 29, 2024

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., April 29, 2024, have inter alia, approved the following:

1. Audited financial statements (both standalone & consolidated) prepared in accordance with Indian Accounting Standards (IndAS) for the quarter and year ended March 31, 2024. A copy of the Financial Results along with the Report of Statutory Auditors thereon are enclosed herewith.
2. Recommended the final dividend of Rs. 1.25/- per share for financial year 2023-24 on its fully paid-up Equity Share Capital of the Company subject to the approval of shareholders in the ensuing Annual General Meeting of the company.
3. The 16th Annual General Meeting (AGM) of the Company will be held on Thursday, June 27, 2024, through video conferencing (VC) or other audio-visual means (OAVM). The Register of Members and Share Transfer Books will be closed from Friday, June 21, 2024 to Thursday, June 27, 2024 (both days inclusive).
4. The cut-off date and record date for the purpose of remote e-voting process for Annual General Meeting and for determining entitlement of shareholders to final dividend is Thursday, June 20, 2024.

The Board meeting commenced at 2:30 p.m. and concluded at 5:15 p.m.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited



Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

Encl: As Above

eMudhra Limited

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