

IPR/SECL/EXCH/23-24

26/May/2023

The Deputy General Manager – Listing
Department of Corporate Services
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638

Dear Sir,

Sub: - Outcome of the meeting of the Board of Directors held on May 26, 2023.

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held today i.e., May 26, 2023 inter-alia, has, recommended a Dividend of 10% [Rs. 1.00/- per share] for the financial year ended March 31, 2023.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,
For IP Rings Limited

A. Venkataramani
Managing Director
DIN :00277816

