

Ref. No.: NCCL/AFR/BM-Outcome/2024

Date : May 15, 2024

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001.

Code : 500294

Dear Sir,

Sub: Outcome of the Board Meeting held on May 15, 2024

The Board of Directors of the Company at its meeting held today has resolved as follows;

1. Approval of Audited Financial Results for the quarter and year ended March 31, 2024

In compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement containing the Audited Financial Results (both standalone and consolidated) for the 4th Quarter and Financial Year ended 31st March 2024 which have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held today i.e., May 15, 2024.

We also enclose a copy of the Audit Report submitted by the Statutory Auditors viz., M/s. S R Batliboi & Associates LLP, Chartered Accountants along with the declaration signed by the Company Secretary (for Audit Report with unmodified opinion) both in respect of Standalone and Consolidated Financial Results.

2. Approval for payment of Dividend for F.Y.2023-24

The Board of Directors at the meeting has recommended payment of Dividend of Rs.2.20 (110%) per Equity Share of the face value of Rs.2/- each, for the Financial Year 2023-24 for the consideration and the approval of the Members at the ensuing Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 1.30 p.m and concluded at 4.45 p.m.

We are also forwarding herewith the press release being issued in connection with the Audited Financial Results.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For NCC Limited

15-05-2024
M V Srinivasa Murthy
Company Secretary & Sr.EVP (L)

Encl: a/a

