

Ref: DIL/SEC/2022-23
February 9, 2023

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Scrip Code- 500068
Name of the Company – DISA India Limited

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, February 9, 2023 - Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference to the captioned subject, the Board of Directors at their meeting held today i.e., February 9, 2023, have *inter-alia* approved: -

- 1) The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Copy of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022 along with Limited Review Report issued by the statutory auditors M/s Deloitte Haskins & Sells, Chartered Accountants is enclosed for your information and record.

- 2) Payment of first Interim Dividend of Rs. 100/- (1000%) per equity share of the face value of Rs. 10/- each for the Financial year 2022-23, payable to the registered shareholders of the Company as on the Record Date i.e., February 21, 2023, amounting to Rs. 145.42 Million. The said Interim dividend will be paid on or before March 10, 2023 within 30 days from the date of declaration.

The meeting commenced at 2:00 PM and concluded at 4:10 PM.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,
For DISA India Limited,



Shrithee M S
Company Secretary & Compliance Officer
Encl: As detailed above



DISA India Limited

Registered & Corporate Office:
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