

**January 30, 2024**

**DECLARATION OF DIVIDEND**

Dear Shareholders,

The Board of Directors of our Company in its meeting held on January 30, 2024 has declared an interim dividend @50% i.e. Rs. 5/- per share (face value of Rs.10/- per share) for the Financial Year 2023-24 to be paid to Shareholders whose name stand in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Friday, February 9, 2024** which is the Record Date fixed for the purpose. The payment of interim dividend/ dispatch of dividend warrants will be completed by February 28, 2024.