

Date: 27th May, 2024

To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
The Manager,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Outcome of the meeting of the Board of Directors held on 27th May, 2024**

1. **Approval of the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2024 pursuant Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors at its meeting held on Monday, 27th May, 2024 has considered and approved the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2024 along with the Standalone as well as Consolidated Reports from Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Independent Auditors Report.

M/s. Chaturvedi & Shah LLP, Statutory Auditors of the Company have issued the Independent Auditor's Report on the Audited Standalone and Consolidated Financial Statement and Results of the Company for the quarter and financial year ended 31st March, 2024, with an unmodified opinion. This declaration is made pursuant to Regulations 33(3)(d) of the Listing Regulation.

2. **Declaration of Dividend for the Financial Year ended 31st March, 2024:**

The Board of Directors recommended a dividend of Rs. 1.75 (One Rupee Seventy Five Paise) per equity share of Rs. 10 each i.e. 17.50% for the financial year ended 31st March, 2024 (Previous year: Rs. 1.75, i.e. 17.50% Dividend), subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. The dividend, if approved by the shareholders, will be paid within 30 days of declaration.

The Board Meeting started on Monday, 27th May, 2024 at 2.00 p.m. and ended at 5:00 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.
Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**



Niraj Oza
Head Legal & Company Secretary



CIN No : L27205MH2007PLC172598

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