



# MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2024-25/019

May 17, 2024

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

## **Scrip Code - 511549**

### **Sub: Regulation 30 – Outcome of Board Meeting (Schedule III Part A – (4))**

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015 a meeting of Board of Directors of the Company was held on **Friday, May 17, 2024** through video conferencing (“VC”). The meeting was commenced at 12.15 p.m. and *interalia* the following decisions were taken:

1. Adoption of Audited Financial Results for the quarter & year ended March 31, 2024;
2. The Board of Directors recommended dividend of **Rs. 6/- per Equity share (i.e. 60%)**, subject to approval of members in the Annual General meeting, the same would be payable to those shareholders whose names appear in the register of members as on the Record Date to be decided by company in the next Board Meeting.

The meeting was concluded at 5.15 p.m.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

For **Morarka Finance Limited**

**DIVYA SUNIL** / Digitally signed by  
/ DIVYA SUNIL AGARWAL  
**AGARWAL** / Date: 2024.05.17  
/ 16:58:17 +05'30'

**Divya Agarwal**

Company Secretary & Compliance officer

Encl : as above