



SEC/17/2024-2025

May 10, 2024

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Script Code: 543278</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

We wish to inform that the Board of Directors of the Company at its meeting held on Friday, the 10th May, 2024 has, inter alia, approved and recommended a final dividend of Rs. 1.20 (12%) per equity share of Rs.10 each for the financial year ended 31st March, 2024, subject to the approval of shareholders at the 16th Annual General Meeting (AGM).

The other details will be shared separately.

Thanking You.  
Yours faithfully,

**Jishnu RG**  
Company Secretary & Compliance Officer  
Membership No - ACS 32820

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