

Axtel Industries Limited

Regd. Office - Vadodara Halol Highway, Baska,

Panchmahals - 389350, Gujarat,

Email-info@axtelindia.com

Website-www.axtelindia.com, Tel:+91 2676-247900

CIN: L91110GJ1991PLC016185

Date: 09-03-2024

To,
The Corporate Relationship Dept.,
The Bombay Stock Exchange Ltd.,
Ground Floor, Sir Jeejeebhoi Towers,
Dalal Street,
Mumbai -400 001

Subject : Outcome of Board meeting – Declaration of Interim Dividend & Intimation of Record date

Ref: Axtel Industries Ltd. (Scrip code: 523850)

Dear Sir,

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (LODR) Regulations, 2015, we hereby would like to inform you that the Board of Directors of our Company has declared interim dividend @ Rs. 6.00 (Rupee Six only) i.e., 60% per equity share of Rs. 10 for the financial year 2023-24, at the meeting of the Board of Directors held on 9th March, 2024.

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, Wednesday, 20th March, 2024 has been fixed as the record date for the purpose of determining entitlement of the shareholders for the interim dividend.

The meeting commenced at 11.30 a.m. and ended on 12.15 p.m.

Please take above on the records.

Yours Sincerely,

For AXTEL INDUSTRIES LIMITED

PRERANA BOKIL
Company Secretary & Compliance Officer