



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

February 8, 2024

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 522165

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on February 8, 2024, inter alia, had approved the following:

- Un-audited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2023. In this connection we are enclosing herewith copy of the unaudited financial results (standalone & consolidated) including segment wise results for the quarter and nine months ended December 31, 2023, along with Limited Review Report of the Auditors thereon as **Annexure 1**.
- Declaration of Third Interim dividend of Rs. 0.20 per share (2%) on the 8% Cumulative Redeemable Preference Shares of Rs.10/- each for the financial year 2023-24 to those shareholders whose name appears on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the depositories as on February 8, 2024. The Interim Dividend declared will be paid within 30 days.

The Board meeting commenced at 12.00 Noon and concluded at 2.40 PM.

The above information will be made available on the Company's website www.indsil.com.

Kindly take the above on record.

Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above