

Date- March 20, 2024**BSE Limited**

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 540205**Subject: Outcome of the Board Meeting held on Wednesday, March 20, 2024****Dear Sir**

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Wednesday, March 20, 2024** have, inter alia considered and approved following businesses:

1. Declaration of special dividend as an interim dividend of **51%** or **₹5.10** on face value of ₹10/- each per equity share for the financial year 2023-24, to commemorate Company's 25th year of existence.

Further, it is to inform that Friday, March 29, 2024 shall be reckoned as the "Record Date" for the purpose of determining the entitlement of shareholders for payment of Interim Dividend. The payment shall be paid within 30 days from the date of declaration.

The meeting of the Board of Directors commenced at 02:45 PM and concluded at 03:00 PM.

This is for your information and record.

For Aditya Vision Limited

Akanksha Arya
Company Secretary