



ITC Limited
Virginia House
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22nd May, 2025

The Manager
Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Audited Annual Financial Results, Dividend and other matters

Further to our letter dated 8th May, 2025, we write to advise that the Board of Directors of the Company at the meeting held today i.e., 22nd May, 2025, has approved / recommended the following:

1. Financial Results:

- (i) Approved the Audited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31st March, 2025;
- (ii) Approved the Audited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31st March, 2025;
- (iii) Approved the Audited Balance Sheet, both Standalone and Consolidated, as at 31st March, 2025;
- (iv) Approved the Audited Statement of Cash Flows, both Standalone and Consolidated, for the Twelve Months ended 31st March, 2025; and
- (v) Taken note of the Reports from the Statutory Auditors of the Company, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Standalone and Consolidated Financial Results. The Auditors have issued the said Reports with unmodified opinion.

The aforesaid documents are enclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

2. **Final Dividend and Date of Annual General Meeting:**

- (a) recommended **Final Dividend of ₹ 7.85 per Ordinary Share of ₹ 1/- each** for the financial year ended 31st March, 2025, subject to declaration of the same by the Members at the ensuing 114th Annual General Meeting ('AGM') of the Company which has been convened for Friday, 25th July, 2025; the Final Dividend, if declared, will be paid between **Monday, 28th July, 2025 and Thursday, 31st July, 2025** to those Members entitled thereto.

Together with the Interim Dividend of ₹ 6.50 per Ordinary Share declared by the Board on 6th February, 2025, the total Dividend for the financial year ended 31st March, 2025 would be ₹ 14.35 per Ordinary Share of ₹ 1/- each.

- (b) fixed **Wednesday, 28th May, 2025** as the Record Date for the purpose of determining entitlement of the Members for payment of Final Dividend referred to in (a) above.

3. **Other Matters:**

- (a) recommended for the approval of the Members, re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company for a period of five years with effect from 11th August, 2026;
- (b) approved, subject to the approval of the Members, the appointment of Messrs. S. N. Ananthasubramanian & Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.

Brief details of such appointment, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th November, 2024, are given in the **Annexure**.

The Board Meeting commenced at 1.15 p.m. and concluded at p.m. **4.20**

Yours faithfully,
ITC Limited



(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl: as above.

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	The Board of Directors of the Company at the meeting held today i.e., 22 nd May, 2025, approved, subject to the approval of the Members, the appointment of Messrs. S. N. Ananthasubramanian & Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.
3.	Brief Profile	Messrs. S. N. Ananthasubramanian & Co., a peer reviewed firm, was established in 1991 by Mr. S. N. Ananthasubramanian who has over 40 years of experience. The partnership firm has a team of experienced and qualified company secretaries led by five partners.



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Division of Corporate Finance
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