KRBL Limited

E:KRBL/BIBHU/STK_EX_2223/13
27 May 2022

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| | **The General Manager**<br>**Department of Corporate Services**<br>**BSE Limited**<br>**Floor 25, Phiroze Jeejeebhoy Towers**<br>**Dalal Street, Mumbai – 400 001**<br><br>Scrip Code: **530813** | ✓ | **National Stock Exchange of India Limited**<br>**"Exchange Plaza", C-1, Block-G**<br>**Bandra-Kurla Complex**<br>**Bandra (E), Mumbai-400051**<br><br>**Symbol: KRBL** **Series: Eq.** |

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting – Standalone and Consolidated Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended 31 March 2022 & Recommendation of Final Dividend.**

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI Listing Regulations") and other applicable provisions, if any, please note that the Board of Directors of the Company in its meeting held on today i.e. 27 May 2022 have inter- alia considered, approved and taken on record the followings:-

(i) Standalone and Consolidated Audited Financial Results of KRBL Limited for the Fourth Quarter (Q4) and Financial Year ended 31 March 2022, which was recommended by the Audit Committee at their meeting held on 27 May 2022.

Further, pursuant to the provisions of Regulation 33 (3) (d) of SEBI Listing Regulations, copy of Standalone and Consolidated Audited Financial Results of the Company along with the Audit Report and Statement on Impact of Audit Qualifications are enclosed herewith;

(ii) Recommended a Final Dividend of Rs.3.50 (350%) per equity share of face value of Re.1/- each amounting to Rs.8,239 Lacs for the Financial Year 2021-22, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting, subject to approval of shareholders of the Company.

We further wish to inform you that the Board Meeting held today commenced at 12:00 hours and concluded at 21.30 hours.

This is for your kind information and records.

Thanking you,

**Yours Faithfully,**
**For KRBL Limited**

**Raman Sapra**
**Company Secretary**

Encl.: As Above.