



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/616

26th March, 2025

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting
Declaration of 3rd Interim Dividend for FY 2024-25 and Record Date

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of MSTC Limited at its meeting held today i.e. on 26th March, 2025 inter alia declared **3rd Interim Dividend @ 45% i.e. Rs. 4.50 per equity share** of face value of Rs.10/- each for the financial year 2024-25. The interim dividend shall be paid within 30 days from the date of its declaration.

As per Regulation 42 of the listing regulations the Board has also fixed **2nd April, 2025** as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of such Interim Dividend. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched within 30 days from the date of its declaration.

It is further informed that as per the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of shareholders and the Company is required to deduct TDS at the time of making payment of dividend, at the rates prescribed under the Income Tax Act, 1961. In view of the same, it is informed that in case a shareholder desires that his/ her tax should be deducted at lower rates or no tax should be deducted, then he/she is required to submit scanned copy of PAN, form 15G/15H & other requisite documents for the financial year 2024-25, on or before 2nd April, 2025, unless already submitted, through email at virenders@alankit.com with a copy marked to cssectt@mstcindia.in. No communication on the tax determination / deduction of tax at lower rates shall be entertained after 2nd April, 2025.

The meeting of the Board of Directors commenced at 14:30 hrs (IST) and concluded at 15:45 hrs (IST).

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For MSTC Limited



(Ajay Kumar Rai)
Company Secretary and Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.