



# The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018  
Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

10.02.2025

To  
The Manager – Listing  
National Stock Exchange of India Limited,  
“Exchange Plaza”  
C 1, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051

Dear Sir,

## Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, 10<sup>th</sup> February, 2025 has –

1. Approved the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024;
2. Declared an interim dividend of Re.1/- per equity share (10%) for the financial year 2024-25;
3. Fixed Friday, 21<sup>st</sup> February, 2025 as record date for determining the eligibility of shareholders for the interim dividend.

The meeting commenced at 09.00 A.M. and concluded at 11.25 A.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.

  
(R.V. SRIDHARAN)  
Company Secretary

