

May 5, 2026

## **Announcement**

### **Outcome of Board Meeting dated May 5, 2026**

The Governing Board of the Company at its meeting held today i.e. May 5, 2026, has, inter-alia:

1. Considered and approved the Audited Annual Financial Statements of the Company (both standalone and consolidated) subject to adoption by the Shareholders at the ensuing Annual General Meeting ('AGM') and the Audited Annual Financial Results (both standalone and consolidated) for the quarter and year ended March 31, 2026. The Audited Financial Results of the Company for the quarter and year ended March 31, 2026, have been made available on the Company's website.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Statutory Auditors of the Company have issued the Audit Reports with unmodified opinions on the Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

2. Recommended a final dividend of Rs. 35/- per equity share of Re.1/- each, fully paid up (3500%), for the year ended March 31, 2026, subject to approval of the shareholders at the ensuing AGM. This includes a special one-time dividend of Rs.10/- per equity share.
3. Considered and approved the re-appointment of Shri. Veneet Nayar, Non-Independent Director (DIN: 02007846), who is liable to retire by rotation, subject to approval of Shareholders and Securities and Exchange Board of India. Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD I/P/CIR/2023/123 dated July 13, 2023, is enclosed as '**Annexure A**'.

The meeting commenced at 2:30 P.M. and concluded at 6:35 P.M.

### **For National Stock Exchange of India Limited**

Sd/-  
**Prajakta Powle**  
**Company Secretary**  
**ACS-20135**

### Annexure A

<b>Reason for Change</b>	Re-appointment of Director retiring by rotation under the provisions of the Companies Act, 2013
<b>Date of Re-appointment</b>	May 5, 2026
<b>Brief Profile</b>	Veneet Nayar is a Non-Independent Director of our Company. He holds a bachelor's degree in technology (mechanical engineering) from the Govind Ballabh Pant Krishi Evam Praudyogik Vishwavidyalaya, Pantnagar and a post graduate diploma in business management, from the Xavier Labour Relations Institute, Jamshedpur. He is the founder and trustee of the Sampark Foundation. He has previously served as the vice chairman and chief executive officer of HCL Technologies Limited. He has authored the book, 'Employees First, Customers Second: Turning Conventional Management Upside Down' and was featured in the 'Heroes of Philanthropy List' of Forbes in 2016 and was bestowed with the 'Global Thinker' award by Foreign Policy in 2016. His work at both HCL Technologies Limited and Sampark Foundation has been the subject of case studies at Harvard Business School.
<b>Disclosure of relationships between directors</b>	He is not related to any other Director of NSE