

**FORMAT FOR ANNOUNCEMENTS PERTAINING TO OUTCOME OF BOARD MEETING FOR DIVIDEND, BUYBACK, BONUS SHARES AND VOLUNTARY
DELISTING**

POINT NO.	PARTICULARS	SUB-PARTICULARS
1	NSE Symbol	
2	Name of the Company	
3	BSE Scrip Code	
4	MSE Symbol	
5	ISIN	
6	Type of Annoucement	1. New 2. Update
7	Event	1. Buy-back 2. Voluntary Delisting 3. Bonus Shares 4. Dividend
8	Date of initial annoucement	
9	Date of latest annoucement	
10	Remarks (website dissemination)	
11	Remarks for Exchange (not for Website Dissemination)	
12	Date of Report	

DIVIDEND		
POINT NO.	PARTICULARS	SUB-PARTICULARS
1	Whether prior intimation of board meeting considering interim / final dividend given to stock exchange	Yes / No
2	Date of Intimation to Stock Exchange on Board Meeting to consider declaration of interim / recommendation of final dividend	
3	Date of Board Meeting considering declaration of Interim / Recommendation of Final Dividend	
4	Meeting Commencement Time	
5	Meeting Conclusion Time	
6	Whether Declaration of Interim Dividend / Recommendation of Final Dividend approved by the Board	Yes / No / Deferred
7	Type of Dividend declared / recommended by the company	
a.	Interim Dividend	Yes / No
b.	Final Dividend	Yes / No
8	Interim Dividend	
a.	Rate of Dividend per equity share	
b.	Date of declaration of Interim Dividend	
c.	Record Date	
d.	Proposed Date within which payment of dividend shall be made by the company	
9	Final Dividend	
a.	Rate of Dividend recommended per equity share	
b.	Has Record Date been fixed	Yes / No
c.	Whether Date of AGM is Fixed	Yes / No
d.	Record Date	
e.	Date of Declaration / Annual General Meeting	
f.	Proposed Date within which payment of dividend shall be made by the company, if AGM date has been fixed	

BUYBACK		
POINT NO.	PARTICULARS	SUB-PARTICULARS
1	Date of Board Meeting to consider the decision on buyback of securities	
a.	Meeting Commencement Time	
b.	Meeting Conclusion Time	
2	Whether prior intimation of Board Meeting for considering Buyback of securities filed with the Exchange	1. Yes 2. No
3	Whether decision on Buyback of securities approved by the Board	1. Yes 2. No 3. Deferred
a.	Whether the Board discussed on the agenda item prior to deferring the decision on buyback of securities	1. Yes 2. No
b.	Whether buy-back is less than or equal to 10% of the total paid up equity capital and free reserves of the company	1. Yes 2. No
c.	Whether Date of AGM / EGM / Postal Ballot is fixed by the company	1. Yes 2. No
d.	Date of AGM / EGM / Postal Ballot	
e.	Whether any Record/Book Closure date intimated earlier	1. Yes 2. No
f.	Date of intimation of Record /Book closure date	
g.	Whether the mode, quantum, pricing, timing and other details of buyback decided by the board	1. Yes 2. No
h.	Whether Record Date is fixed by the company	1. Yes 2. No
i.	Record /Book closure date	
4	Methods of Buyback	1. Tender Offer 2. Open Market 3. Others
a.	Maximum Buyback size approved by Board of Directors (in INR)	
b.	Number of securities proposed for buyback	
c.	Number of securities proposed for buyback as a percentage of existing paid up capital	
d.	Buyback price	
e.	actual securities in number and percentage of existing paid up capital bought back	
f.	pre & post shareholding pattern	
5	Confirmation that the buyback undertaken is not within a period of one year from the date of expiry of buyback period of the preceding offer of buy-back,	1. Yes 2. No 3. Not Applicable
6	Confirmation that no shares/other specified securities are issued during the buyback period	1. Yes 2. No 3. Not Applicable

BUYBACK contd		
Table A		
Pre - Buyback Shareholding Pattern		
Category of Shareholders	Number of Shares	% of Existing Capital
Promoter & Promoter Group (A)		
Public (B)		
Others (C)		
Grand Total (A+B+C)		
Table B		
Post - Buyback Shareholding Pattern		
Category of Shareholders	Number of Shares	% of Existing Capital
Promoter & Promoter Group (A)		
Public (B)		
Others (C)		
Grand Total (A+B+C)		

BONUS SHARES		
POINT NO.	PARTICULARS	SUB-PARTICULARS
1	Types of Shares	1. Equity 2. Other
2	Date of Board Meeting where bonus recommended	
a.	Meeting Commencement Time	
b.	Meeting Conclusion Time	
3	Whether prior intimation of board meeting for recommending bonus filed with the Exchange	1. Yes 2. No
4	Whether Bonus recommended by the Board	1. Yes 2. No 3. Deferred
a.	Whether the board discussed on the agenda item prior to deferring the decision on bonus	1. Yes 2. No
b.	Whether any Record / Book Closure date intimated earlier	1. Yes 2. No
c.	Date of intimation of Record / Book closure date	
d.	Whether Record / Book closure date fixed by the company	1. Yes 2. No
e.	Whether Date of AGM / EGM / Postal Ballot is Fixed	1. Yes 2. No
f.	Record / Book Closure date	
g.	Date of AGM / EGM / Postal Ballot	
5	whether bonus is out of free reserves created out of profits or share premium account	1. Free Reserves 2. Securities Premium 3. Capital Reserve 4. Others
a.	bonus ratio	
b.	free reserves and / or share premium required for implementing the bonus issue (INR in Lakhs)	
c.	free reserves and / or share premium available for capitalization and the date as on which such balance is available (INR in Lakhs)	
d.	whether the aforesaid figures are audited	1. Yes 2. No
e.	estimated date by which such bonus shares would be credited/dispatched	
h.	Paid-up Share capital Before Allotment (INR in Lakhs)	
f.	Paid-up Share capital After Allotment (INR in Lakhs)	

VOLUNTARY DELISTING		
POINT NO.	PARTICULARS	SUB-PARTICULARS
1	Date of Board Meeting	
a.	Meeting Commencement Time	
b.	Meeting Conclusion Time	
2	Whether prior intimation of board meeting for considering the proposal for voluntary delisting filed with Exchange	1. Yes 2. No
3	Whether proposal for voluntary delisting approved / recommended by the Board	1. Yes 2. No 3. Deferred
a.	Whether the board discussed on the agenda item prior to defering the decision on Voluntary delisting	1. Yes 2. No
4	Type of Voluntary Delisting	I. Delisting (some stock exchanges) II. Delisting (from all the stock exchanges) III. Delisting (subsidiary company pursuant to a scheme of arrangement)
I.	Delisting from some of the recognised stock exchanges	
a.	Name of the Stock Exchange from which the company decided to delist its securities	
b.	Exchange on which company continues to remain listed	
c.	Reason for Delisting	
II.	Delisting from all the recognised stock exchanges	
a.	Whether the company to be delisted is a small company and satisfies the conditions specified under Regulation 35 (1) of SEBI (Delisting of Equity Shares) Regulations, 2021	1. Yes 2. No
b.	Date of Initial Public Announcement made to Stock Exchange	
c.	Whether the Board certified the following	
i.	the company is in compliance with the applicable provisions of securities laws	Yes / No
ii.	the acquirer and its related entities are in compliance with the applicable provisions of securities laws in terms of the report of the Company Secretary including compliance with sub-regulation (5) of regulation 4 of SEBI Delisting Regulations	Yes / No
iii.	the delisting, in their opinion, is in the interest of the shareholders of the company	Yes / No
d.	Reason for Delisting	
e.	Whether date of AGM / EGM / Postal Ballot is Fixed	Yes / No
f.	Date of AGM / EGM / Postal Ballot	
g.	Name of Merchant Banker registered with the SEBI	
h.	Due diligence has been carried out by a peer review company secretary	Yes/No
III.	Delisting of subsidiary company pursuant to a scheme of arrangement	
a.	Whether date of AGM / EGM / Postal Ballot is Fixed	Yes / No
b.	Date of AGM / EGM / Postal Ballot	