

**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

April 10, 2023

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: Intimation on the outcome of the Board Meeting held on April 10, 2023.

We refer to our letter dated April 3, 2023, intimating about the convening of the meeting of the Board of Directors of the Company to declare Interim Dividend for the financial year 2022-23. In this regard, we wish to inform the following:

Dividend:

The Board of Directors of the Company met today (April 10, 2023) approved the payment of Second Interim Dividend for the financial year 2022-23 at Rs.4/- (Four rupees only) per share, representing 400%, on the equity share of face value of Re.1/- each fully paid.

Record Date:

The Record Date for the purpose of payment of Interim Dividend shall be April 21, 2023.

The Interim Dividend shall be paid to those shareholders whose name appear in the Register of Members of the company as on the Record Date in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the Depositories as on the Record Date. The Interim Dividend will be paid on or after May 3, 2023 but within 30 days from date of declaration of Interim Dividend, as provided under the Companies Act, 2013.

The Meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.10 pm.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,

For E.I.D.- PARRY (INDIA) LIMITED

Biswa Mohan Rath
Company Secretary

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