

Ref No: 03/2022-23

Dated: April 12, 2022

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 543415  
Scrip ID: ANANDRATHI

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Trading Symbol: ANANDRATHI

Subject:

- i. Audited financial results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022
- ii. Recommendation of final dividend for FY 2021-22

Dear Sir/Madam,

i) Audited financial results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022:-

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following:

- i. Audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2022 as approved by the Board at its meeting held today i.e. 12<sup>th</sup> April 2022;
- ii. Auditors report (standalone and consolidated) by Khimji Kunverji & Co LLP, Statutory Auditors of the Company, for the quarter and year ended 31<sup>st</sup> March, 2022.
- iii. Declaration of unmodified opinion of the Statutory Auditors on the Audit Report for the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022.

ii) Recommendation of Final Dividend for FY 2021-22:-

In terms of Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors, at its meeting held today, have approved and recommended the Final Dividend of 120% (i.e. Rs. 6 per equity share) for the financial year 2021-22.

The dividend, if approved by the members of the Company at the ensuing Annual General Meeting ("AGM") will be paid within 30 days from date of AGM.

The meeting of the Board of Directors of the Company commenced at 5.45 p.m. and concluded at 06.30 p.m.

