



SEC/12/2023-2024

May 15, 2023

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Scrip Code: 543278</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

We enclose the audited standalone and consolidated financial results for the quarter and year ended 31st March 2023, which have been approved and taken on record at a meeting of the Board of Directors of the Company held today, ie Monday, May 15, 2023.

We would like to state that Deloitte Haskins and Sells LLP, Statutory Auditors of the Company, have issued an audit report with unmodified opinion on the above mentioned results.

The Board has recommended a final dividend of Rs. 0.50 paise (5%) per equity share of Rs.10 each for the financial year ended March, 31, 2023, subject to the approval of shareholders;

The Board meeting commenced at 11:00 a.m. and concluded at 12:30 p.m.

Thanking You.  
Yours faithfully,

**Jishnu RG**  
Company Secretary & Compliance Officer  
Membership No - ACS 32820

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