

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2022-23/106

Date: 9th March, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Outcome of the Board Meeting, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please be informed that the Board of Directors of KDDL Limited at its meeting held on Thursday, 9th March, 2023 has, inter alia, considered and declared Interim Dividend of Rs. 2 per equity share (i.e. 20%) of Rs. 10/- each, for the financial year 2022-23. The Record Date for determining the Members, eligible to receive aforesaid Interim Dividend is Tuesday, 21st March 2023.

The Interim Dividend will be paid within 30 days from the date of declaration in terms of the relevant provisions of the Companies Act, 2013.

The Board Meeting commenced at 11:00 a.m. and concluded at 16:40 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary