

Date: 05th Sep, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

Scrip Code: 505509

Scrip Code: RESPONIND

**Subject : Outcome of the Board Meeting held on Friday, May 27, 2022**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Outcome of the Board Meeting held on Friday, May 27, 2022 were submitted to BSE & NSE on 27th May, 2022. However, inadvertently, one agenda item regarding Recommendation of final dividend has been missed informing the exchanges. Further the same is as stated:

1.Recommended final dividend of Re. 0.10/- per equity share (i.e. 10%) of Re. 1/- each for the financial year ended March 31, 2022 subject to approval of shareholders in ensuing 40<sup>th</sup> Annual General Meeting;

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

  
**Ankit Pandit**  
**Company Secretary & Compliance Officer**

