

ISMT/SEC/23-24

March 07, 2024

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E),
Mumbai - 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. ISMT/SEC/23-24 dated 4 March 2024; this is to inform that:

- The Board of Directors at its meeting held on 7 March 2024 has declared an Interim Dividend of ₹0.50 per equity share of ₹ 5 each (i.e. 10 percent) for the financial year 2023–2024.
- The Record Date has been fixed as Saturday, 16 March 2024 for the purpose of ascertaining list of members entitled to the Interim Dividend.
- Interim Dividend will be paid on or before 29 March 2024 through various modes of payment viz. Direct Credit / NEFT / RTGS / NECS / Dividend Warrants or Demand Drafts, as the case may be.

The meeting of the Board of Directors of the Company commenced at 2:30 p.m. and concluded at 3:25 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For ISMT Limited

Nishikant Ektare
Managing Director
DIN: 02109633



ISO IATF: 16949:2016

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune- 411 014, India.
Phone: +91 20 4143 4100 | Fax: +91 20 26630779
E-mail: secretarial@ismt.co.in Website: www.ismt.co.in
CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018
ISO: 14001:2015