

19<sup>th</sup> May, 2025

BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Company Code : 509472

Dear Sirs,

Sub: Audited Financial Results (Standalone & Consolidated) and Recommendation of Dividend.

Ref: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their Meeting held today, which started at 3.45 p.m. and concluded at 4.50p.m. have :

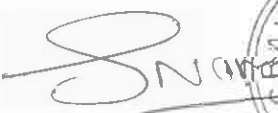
- a) approved the audited financial results (standalone & consolidated), statement of assets & liabilities (standalone & consolidated) and cash flow statement (standalone & consolidated) for the financial year ended 31<sup>st</sup> March, 2025 together with Auditors' Report.

Further pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have issued the Auditors' Report for the financial year ended 31<sup>st</sup> March, 2025 with unmodified opinion.

- b) Recommended a dividend of Rs.12.50 per share(@ 125%) on Equity Shares of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2025, for approval of the members at the forthcoming Annual General Meeting. The dividend, if approved by the members, shall be paid within the timelines prescribed under the law.

Kindly take the above information on record.

Thanking You,  
For Cravatex Limited,

  
Sudhanshu Namdeo  
Company Secretary and  
Compliance Officer

