

24th May, 2024

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

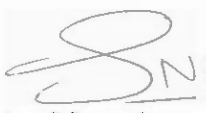
We wish to inform you that the Board of Directors of the Company at their Meeting held today, which started at 4.30 p.m. and concluded at 6.15 p.m. have:

- 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 31st March, 2024 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 31st March, 2024 with unmodified opinion.

- b) Recommended a dividend of Rs.3.00 per share (30%) on Equity Shares of Rs.10/- each for the financial year ended 31st March, 2024, 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.

Thanking You,
For Cravatex Limited,


Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No.A17132

