

IPR/SECL/EXCH/23-24 26/May/2023

The Deputy General Manager – Listing Department of Corporate Services BSE Limited, P.J. Towers Dalal Street, Mumbai-400001 Stock Code: 523638

Dear Sir,

Sub: - Outcome of the meeting of the Board of Directors held on May 26, 2023.

Ref: - SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on May 26, 2023 inter-alia, has, recommended a Dividend of 10% [Rs. 1.00/- per share] for the financial year ended March 31, 2023.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully, For IP Rings Limited

A Digitally signed by A VENKATARAMANI VENKATARAMANI Date: 2023.05.26 21:48:36 +05'30'

A. Venkataramani Managing Director DIN :00277816

IP Rings Ltd.

D11/12, Industrial Estate, Maraimalai Nagar - 603 209, Chengalpattu District, Tamil Nadu, India. Phone: +91-44-27452816, www.iprings.com

CIN: L28920TN1991PLC020232

LEIN:335800JFTMKNV1H23L40 Email: iprmmn@iprings.com





