

SEC/SE/012/2024-25

Date: May 18, 2024

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428
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Sub: Outcome of the Meeting of Board of Directors of the Company held on May 18, 2024

Dear Sir/Madam,

Further to our letter No. SEC/SE/008/2024-25 dated May 10, 2024 intimating the date of Board meeting of the Company, we wish to inform that the Board of Directors ("the Board") at its meeting held on Saturday, May 18, 2024 has *inter-alia*, considered the following and:

1. Adopted the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024. The Audited Financial Results for the quarter and year ended March 31, 2024 along with the Auditors' Report, Declaration of Unmodified opinion thereon and the details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings, if any, are enclosed herewith.
2. The 26th Annual General Meeting of the Company is proposed to be held on Tuesday, July 30, 2024 through Video Conference or Other Audio Visual Means.
3. Recommended Final Dividend of Rs.6.50/- (Rupees Six and Fifty Paise Only) per equity share (@ 325% per equity share of Rs.2/- each) for the financial year 2023-24. The Final Dividend, if declared by the Shareholders in the ensuing Annual General Meeting to be held on Tuesday, July 30, 2024, will be paid on or before Thursday, August 29, 2024.
4. Approved adoption of new Articles of Association by replacing the existing Articles of Association, due to redundancy of articles that were relevant at the time of IPO of the Company and recommended the same to the Shareholders for their approval.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 5.50 p.m.

You are requested to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. : A34652

Encl: As above