

## NOTICES

|            |   |             |             |
|------------|---|-------------|-------------|
| Notice No. | 20230315-41   | Notice Date | 15 Mar 2023 |
| Category   | Circulars Listed Companies  | Segment     | General     |
| Subject    | Manner of filing financial results as required under regulation 33 of SEBI (LODR) Regulations, 2015 |             |             |

### Content

The Company Secretary

All Listed Companies

This has reference to outcome of board meeting, held to consider and approve financial results, filed by companies under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to bring to your notice that the Exchange has observed that few companies include shareholders letter, investors presentation in the **outcome of board meeting** held to consider and approve financial results in which financial results, auditor's report, etc., as required under the aforementioned regulation, were included much after the said letter, presentation.

In this regard, listed entities are requested to note that the PDF of outcome of board meeting held to consider and approve financial results must only include financial results, Auditor's report and other statements as prescribed under Regulation 33, Part A of Schedule IV of the regulation and related circulars.

If the company wishes to disclose any other information such as shareholders letter, investors presentation, it must be done as a separate announcement.

The companies are requested to take note of the aforementioned provisions/advisory and exercise abundant precaution while filing the financial results.

All Listed companies are requested to take note and comply accordingly.

Shyam Bhagirath

Harshad Naik

Manager-Listing Compliance

Deputy Manager- Listing Compliance