



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

May 17, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Outcome of Board Meeting – May 17, 2023

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 17, 2023 at 03:00 p.m. and concluded at 04:30 p.m., inter-alia, considered and approved the following businesses:-

(a) Audited Financial Results for the quarter and financial year ended March 31, 2023 along with Auditor's Report;

(b) Recommended the Dividend of Rs. 1/- (i.e. 50%) per equity share on face value of Rs. 2/- per share for the Financial Year 2022-23, subject to the approval of members at the ensuing Annual General Meeting ("AGM").

This is for your information and records.

Yours faithfully,

For Perfectpac Limited

Nidhi

Nidhi
Company Secretary