CRAVATEX
LIMITED

Registered Office : 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001
CIN L93010MH1951PLC008546
Telephone No. : +91 22 6666 7474 Email : info@cravatex.com Website : https://cravatex.com/

15th May, 2026

To,
BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code : 509472

Dear Sirs,

Sub: **Outcome of Board Meeting**

Ref : **Disclosure under Regulation 30 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 have :

Audited Financial Results

a) approved the audited financial results (standalone & consolidated), statement of assets & liabilities (standalone & consolidated) and cash flow statement (standalone & consolidated) for the quarter/financial year ended 31st March, 2026 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, 2026 with an unmodified opinion.

Dividend

b) recommended a final dividend of Rs.13/- per share (@ 130%) on Equity Shares of Rs.10/- each for the financial year ended 31st March, 2026, for approval of the members at the forthcoming Annual General Meeting. The dividend, if approved by the members, shall be paid within 30 days from the date of Annual General Meeting.

Annual General Meeting

c) approved the 74th Annual General Meeting (AGM) of the Company to be held on Friday, 31st July, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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Book Closure

d) approved to close the Register of Members and Share Transfer Books of the Company from Saturday, 25th July, 2026 to Friday, 31st July, 2026 (both days inclusive) for the purpose of AGM and entitlement to final dividend on equity shares for the financial year ended 31st March, 2026, if approved by the members in AGM.

Secretarial Auditor

e) approved the appointment of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, (CP No. 2285, Membership No. F3477, PR No.1620/2021), a proprietary firm as Secretarial Auditors of the Company for the Financial Year 2026-27 pursuant to Section 204 of the Companies Act, 2013. The details required under Regulation 30 of SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 read with other relevant SEBI Circulars are as follows :

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	15th May, 2026
3.	Term of Appointment	Appointed as Secretarial Auditors of the Company for the Financial Year 2026-27.
4.	Brief profile	M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, is a Proprietary Firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for approx three decades. Mr. Hemanshu Kapadia, B.Com. LL.B. (Gen.), F.C.S., is a qualified Practicing Company Secretary. He is also a Member of the Indian Council of Arbitration (MICA). He is holding Certificate from Institute of Directors for Independent Director. He is also holding Certificate of Registration as an Insolvency Professional. He is a professional corporate consultant to various Central Government Corporations and reputed Listed as well as Unlisted Companies. He has also acting as Independent Directors in various Corporates.

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5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The board meeting commenced at 3.15 p.m. IST and concluded at 4.15 p.m. IST.

Kindly take the above information on record.

Thanking You,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary and
Compliance Officer