

Sr. No. DMR/SE/22-23/28

Date: 18.08.2022

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code:543410

Subject: Outcome of the Board Meeting-Dividend

Dear Sir/ Madam,

In continuation of our letter dated August 14, 2022, and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in its meeting held today i.e. August 18, 2022 has recommended a final dividend of Rs. 0.10/- per equity share of Rs. 10/- each for the financial year ended March 31, 2022, and the Company will arrange to pay the same within 30 days post approval of the same by the shareholders at its upcoming Annual General Meeting of the Company.

The Board meeting commenced at 04.30 p.m. and concluded at 07.30 p.m.

Kindly take the above information on your records.

Yours Faithfully

For DMR Hydroengineering & Infrastructures Limited



Ravinder Kumar
Company Secretary & Compliance Officer
Membership No. A68152