



February 03, 2025

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Subject: Outcome of Board Meeting

Dear Sir/ Madam,

In Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") including any amendments thereof and other applicable provisions, if any read with the SEBI Circulars issued in this regard, this to inform that the Board of Directors of Gateway Distriparks Limited ("the Company") at its meeting held today i.e. Monday, February 03, 2025 has, inter alia, considered and approved the following business:-

Un-audited Financial Results for the quarter ended December 31, 2024

In pursuant to Regulation 30 read with Regulation 33 of the Listing Regulations, a copy of Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of Auditor's on the aforesaid Financial Results submitted by M/s. S.R. Batliboi & Co. LLP, the Statutory Auditors for the quarter ended on December 31, 2024 is enclosed.

The financial results shall be published in the newspapers under the provisions of the Listing Regulations and shall also be made available on the website of the Company at www.gatewaydistriparks.com.

Declaration of Second Interim Dividend for the Financial Year 2024-25

The Board of Directors has declared Second Interim Dividend of Rs. 0.75 (@7.5%) per equity share of face value Rs.10/- each for the Financial Year 2024-25.

Further, the Board of Directors has approved & fixed **Friday, February 07, 2025** as the "Record Date" to determine the eligibility of the shareholders to receive the aforesaid Second Interim Dividend. The Second Interim Dividend for the Financial Year 2024-25 shall be paid to the shareholders within 30 days from the date of its declaration i.e. on or before March 04, 2025.

The meeting commenced at 02:50 P.M. and concluded at 03.30 P.M.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

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