



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDCL)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, f t i n i n i c c o _ p a r k



SECY/P-1A-NPRL/St.Ex/01/26-27

Date: 13.08.2026

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

SUB: - OUTCOME OF BOARD MEETING HELD ON 13TH AUGUST, 2026

REF: - APPROVAL OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2026 OF THE COMPANY IN COMPLIANCE WITH REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Further to our letter dated August 5, 2026, we write to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. August 13, 2026, has inter alia, approved the following: -

A. UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

Un-Audited Standalone & Consolidated Financial Results of the Company together with the Limited Review Report for the quarter and three months ended 30th June, 2026.

B. INTERIM DIVIDEND DECLARATION

Interim Dividend at the rate of 25% per share (Re. 0.25 per share) on the face value of the equity shares (Rs.1/- face value) of the company for the quarter and three months ended on 30 June, 2026. The Company is expecting to pay 'Interim Dividend' to the shareholders on or before September 11, 2026.

C. RECORD DATE

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed on August 21, 2026.

The meeting commenced at 2:00 p.m. and ended at 4:10 p.m.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **NICCO PARKS & RESORTS LTD.**

Ankit K. Bhardwaj
Ankit Kumar Bhardwaj
Company Secretary & Compliance Officer