

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

Date: 26.05.2026

To
The Listing Operations Department
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai- 400 001.
INDIA.
Scrip Code: 542628

Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 AND OTHER APPLICABLE REGULATIONS, IF ANY, OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), this is to inform that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 26th May, 2026, inter alia, has recommended a final dividend of 3.5% for the financial year ended 31st March, 2026 i.e. Re. 0.35 (Thirty-Five Paise Only) per equity share of face value of Rs. 10/- each on the paid-up share capital, subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend will be paid within 30 days from the date of declaration at the AGM.

The record date for payment of final dividend would be fixed and intimated in due course.

The Board Meeting commenced at 2.00 P.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For NORTHERN SPIRITS LIMITED

Pankaj Khanna
COMPANY SECRETARY
M. No. A27867