



# Niccoparks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDIC)  
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106  
CIN : L92419WB1989PLC046487, f x @ nicco\_park



SECY/P-1A-NPRL/St.Ex/04/25-26

Date: 14.05.2026

**The Manager**  
**Department of Listing Compliance**  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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 14<sup>TH</sup> MAY, 2026**

**REF: -APPROVAL OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2026 IN COMPLIANCE WITH REGULATION 33 AND 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Further in continuation to our letter dated May 5, 2026, we write to inform you that pursuant to Regulations 33 and 30 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. May 14, 2026, has inter alia, approved the following: -

**A. AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS**

Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results were reviewed by the audit committee of directors at its meeting held today ie 14.05.2026 prior to the board meeting. A copy of the Auditors Report with modified opinion on the said financial results is also enclosed.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby confirm that Statutory auditors of the Company M/s. Lodha & Co, LLP Chartered Accountants have expressed modified opinion(s) in its audit report pertaining to the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2026.

**B. RECOMMENDATION OF FINAL DIVIDEND**

The Board of Directors at the same meeting have also recommended Final Dividend at the rate of 25% (Re. 0.25 per share) on the face value of the equity shares (Rs. 1/- face value) of the company for the financial year ended 31<sup>st</sup> March, 2026, which shall be paid subjected to the approval of the members at the ensuing Annual General Meeting of the Company.

*Ankit Kumar Bhardwaj*

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The Final dividend, at the rate of 25% (Re. 0.25 per share of face value of Re. 1/- each) as recommended by the Board is in addition to the interim dividend of 100% (Rs. 1.00 per share of face value of Re. 1/- each) of the company declared and paid by the Board for the financial year ended 31<sup>st</sup> March, 2026.

The above information is also available on Company's website i.e [www.niccoparks.com](http://www.niccoparks.com)

The meeting commenced at 12:30 p.m. and ended at 5:45 p.m.

Kindly acknowledge receipt.

Thanking you.

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

*Ankit Kumar Bhardwaj*

**Ankit Kumar Bhardwaj**  
**Company Secretary & Compliance Officer**

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