



Nicco Parks & 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](#) [t](#) [in](#) [p](#) nicco_park



SECY/P-1A-NPRL/Reg.33/ST.EX/01/25-26

Date: August 12, 2025

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 12TH AUGUST, 2025

Ref: Approval of the Un-Audited Standalone & Consolidated Financial Results for the quarter and three months ended 30th June, 2025 of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated August 3, 2025, 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 12, 2025, has inter alia, approved the following: -

A. UN-AUDITED STANDALONE & 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, 2025.

B. INTERIM DIVIDEND DECLARATION

Interim Dividend at the rate of 100% per share (Rs. 1 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 30th June, 2025. The Company is expecting to pay 'Interim Dividend' to the shareholders on or before September 10, 2025.

C. RECORD DATE

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed on August 22, 2025.

The meeting commenced at 3:30 p.m and ended at 4:45 P.M.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **Nicco Parks & Resorts Ltd.**

Rahul Mitra
Executive President
Company Secretary & Compliance Officer