



## KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

### Dividend Distribution Policy

The equity shares of Kingfa Science & Technology (India) Limited (the 'Company') are listed on BSE Limited and National Stock Exchange of India Limited. As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to formulate a Dividend Distribution Policy.

The Board of Directors of the Company ("the Board") has approved the Dividend Distribution Policy of the Company ("the Policy") which endeavors for fairness, consistency and sustainability while distributing profits to the Shareholders.

The factors considered while arriving at the quantum of dividend(s) are:

- Current year profits and outlook in line with the development of internal and external environment.
- Operating cash flows and treasury position keeping in view the total debt to equity ratio.
- Possibilities of alternate usage of cash, e.g. capital expenditure etc., with potential to create greater value for shareholders.
- Providing for unforeseen events and contingencies with financial implications.
- Funds availability for Future Expansion and Working Capital Requirements.
- Overall Macro and Micro Economic conditions prevailing during the year under review.
- Growth Plans.

The Board may declare interim dividend(s) as and when they consider it fit, and recommend final dividend to the shareholders for their approval in the General Meeting of the Company.

The dividend distribution shall be in accordance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other legislations governing dividends, as in force and as amended from time to time.

This policy will be reviewed and amended as and when required by the Board.

The Company shall make appropriate disclosures as required under the Companies Act, 2013 and SEBI Regulations.

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