



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/3461

Dt: 11/10/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001  <b>Ref: Security Code: 524542</b>	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumabi- 400 051  <b>Ref: Symbol: SUKHJITS</b>
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**Reg: Outcome of the Board Meeting held of date**

(Meeting commenced at 11:00 A.M and concluded at 12:35 P.M)

Pursuant to Regulation 30 & 42 to the SEBI (LODR) Regulation, 2015

**Reg: Fixation of Record Date for the purpose of Split / Sub-division of the Equity Shares of the Company**

Dear Sir(s),

The Board of Directors, in its meeting held today, has inter-alia fixed 25<sup>th</sup> October, 2024 (Friday) as the 'Record Date' for determining the entitlement of the shareholders for the Split / sub division of Equity Shares of the Company, having face value of Rs.10/- each, fully paid-up, into equity shares having face value of Rs. 5/- each, fully paid-up, as approved by the shareholders through Postal Ballot voting, concluded on 28<sup>th</sup> September, 2024.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

Sr. VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY

