



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 26.06.2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Intimation of Record Date for the purpose of Dividend, if any, for the Financial year 2023-24.

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and in furtherance to our letter dated 14th May, 2024 regarding final dividend of Rs 30/- per equity share of Rs 10/- each i.e 300% on the Equity shares approved by the Board, the Company has fixed Friday, 12th July, 2024 as Record Date for the purpose of Dividend, if any, for the financial year ended 31st March, 2024.

The Final dividend, if declared at the ensuing Annual General Meeting, will be paid within 30 days of the date of AGM to those Member's whose name shall appear on the Company's Register of Members as on Friday, 12th July, 2024.

The notice of the same is being published in newspapers. You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273