

**CORPORATE OFFICE :**  
1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge,  
Andheri East, Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
Tel. : 91-22-6863 4200 / 6863 4206  
Fax : (91) 022-2206 3929  
E-mail : poltd@panchsheelorganics.in  
Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS

Date: 19<sup>th</sup> November, 2024

To,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: 531726

**Sub.: Intimation of change in Record Date**

Dear Sir,

In Continuation of our earlier Intimation dated 14<sup>th</sup> November, 2024 it may please be noted that the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for Financial year 2024-25 shall be 28<sup>th</sup> November, 2024 instead of 22<sup>nd</sup> November, 2024.

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For Panchsheel Organics Limited**

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**Mahendra Abhaychand Turakhia**  
**Managing Director**  
**DIN:00006222**