

Corporate Office: 13/14, Aradhana IDC, Near Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063.

Tel.: +91-22-4252 2200 / Fax: +91-22-4252 2380 URL http://www.sumichem-india.co.in

SCIL/SEC/2024 27th May, 2024

To, **BSE** Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400 051

Sub: Final Dividend for F.Y. 2023-24

Dear Sirs,

We wish to inform you that at the Meeting of the Board of Directors of the Company held today i.e. on Monday, 27th May, 2024, the Board of Directors has declared final dividend for the F.Y. 2023-24 of ₹0.90 per equity share on 49,91,45,736 equity shares of ₹10/- each which is subject to the approval of the members in the Annual General Meeting and will be paid on or after 5th August, 2024.

The Board Meeting commenced at 05.00 p.m. and concluded at 05.30 p.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully, For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi Company Secretary