

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
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Website : <http://www.panchsheelorganics.com>



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

Date: 14th November, 2024

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

Scrip Code: 531726

Sub.: Outcome of Board Meeting held on Thursday, 14th November, 2024

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Panchsheel Organics Limited held today i.e., Thursday, 14th November, 2024 at B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore-452015, Madhya Pradesh, India, inter-alia has considered and approved the following businesses:

1. Unaudited Financial Results for the quarter (Q2) ended September 30, 2024 of the company along with Limited Review Report are enclosed herewith for information and record.
2. Declaration an Interim Dividend of Rs. 0.80 per share on the Equity Shares of the face value of Rs. 10/- each for the quarter ended 30th September, 2024.

Such dividend will be paid on or before 13th December, 2024 to the Members entitled thereto.

-has fixed Friday, 22nd November, 2024 as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Thursday, 14th November, 2024.

Also please note that the Board meeting commenced at 4.30 p.m. to conclude at 5.55 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Panchsheel Organics Limited

Mahendra
Abhaychand
Turakhia

Digitally signed by Mahendra
Abhaychand Turakhia
Date: 2024.11.14 18:04:33
+05'30'

Mahendra Abhaychand Turakhia
Managing Director
DIN:00006222