

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

Date: 14<sup>th</sup> November, 2024

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

Scrp Code: 531726

**Sub.: Record Date for Interim Dividend**

Dear Sir,

Pursuant to Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on Thursday, November 14, 2024, has declared an interim dividend of Rs. 0.80/- per share on Equity Shares of face value of Rs. 10/- each for the quarter ended 30<sup>th</sup> September, 2024, financial year 2024-25, which is 8% of paid-up share capital.

The Board of Directors have fixed Friday, November 22, 2024 as the record date for the purpose of payment of Interim dividend.

Security Code	Type of Security	Book Closure		Record Date		Purpose
		From	To	From	To	
531726	Equity Shares	-	-	Friday, November 22, 2024	Friday, November 22, 2024	To determine the entitlement for payment of Interim Dividend.

The payment of Interim Dividend will be made within 30 days of its declaration.

The meeting commenced at 04.30 P.M. and concluded at 05:55 P.M.

Kindly take the same on your record.

Thanking You

Yours Faithfully  
**For Panchsheel Organics Limited**

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