

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

August 20, 2024

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Scrip 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 Wednesday, August 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 three months and quarter ended 30th June 2024, financial year 2024-25, which is 8% of paid-up share capital.

But the day counts of 7 clear days "were not all working days", thus we hereby revise the record date and now it is being fixed to August 27, 2024 (Tuesday)

The Board of Directors have fixed the record date for the purpose of payment of Interim dividend as follows-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE		PURPOSE
		From	To	From	To	
531726	Equity Shares	-	-	Tuesday, August 27, 2024	Tuesday, August 27, 2024	To determine the entitlement for payment of Interim Dividend.

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

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Kindly take the changes made on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222