

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).
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**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

August 14, 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.

The Board of Directors have fixed Thursday, August 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	-	-	Thursday, August 22, 2024	Thursday, August 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.

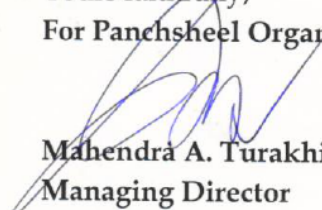
The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

