

Archean Chemical Industries Limited

26th May 2023

BSE Limited Listing Operations Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code- 543657 National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai-400051 **Symbol-ACI**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 & 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the provisions of Regulation 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, May 26, 2023 have approved Final Dividend of ₹ 2.50 per equity share i.e. 125 % on face value of Rs. 2/- per share.

The record date for the purpose of payment of dividend is Friday, July 21, 2023. The final dividend will be paid within stipulated timelines as prescribed under law. We request you to kindly take the above information on record.

Please take on record of the above.

Thanking you

Yours faithfully For Archean Chemical Industries Limited

G Arunmozhi Company Secretary & Compliance Officer M. No. A-18119