



Life's god with our chemistry

Archean Chemical Industries Limited

26th October 2023

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Prior Intimation to consider the proposal for payment of Interim dividend for the financial year 2023-24.

Pursuant to the provisions of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") and in continuation of our earlier communication dated 21st October 2023, at the ensuing Board meeting scheduled on Tuesday, the 31st October 2023, the Board may consider declaration of interim dividend, if any, for the financial year 2023-24.

The rate, quantum and date of payment of interim dividend, if declared, will be intimated to you immediately after the board meeting.

As intimated earlier Trading Window of the Company is closed from 1st October, 2023 and shall open 48 hours after the declaration of Financial Results for the quarter ended 30th September 2023, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully
For Archean Chemical Industries Limited

S Balasundharam
Company Secretary & Compliance Officer
M. No A 11114