

Date: 18th August, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year ended 31st March, 2022

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed **Tuesday, 13th September, 2022** as the **Record Date** for determining the entitlement of members of the Company to receive dividend for the financial year ended 31st March, 2022. The payment of dividend will be made on or before Friday, 23rd September, 2022, upon the same being approved at the Annual General Meeting scheduled to be held on 20th September, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED