

Ref: MOL/2021-22/08

September 9, 2021

To

BSE Limited

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

Scrip Code:- 543331

Dear Sir,

Kind attention: Marian D'souza, Manager Listing Operations CRD.

Sub:- Outcome of Board Meeting with respect to the declaration of Final Dividend of Rs. 1.40 per share

Ref:- E-mail received on September 8, 2021 from Listing Operation CRD, BSE

With reference to above caption matter, we would like to clarify and inform you that the Board of Directors of **Meghmani Organochem Limited** (“**The Resulting Company**”) in their meeting held on Thursday, May 20, 2021 has recommended a final dividend of Rs. 1.40 (140%) per equity shares of Rs.1/- each of the Company for FY 2020-21 which is subject to approval of Members of the Company in the ensuing Annual General Meeting of the Company scheduled on September 23, 2021.

In this context, you are requested to take note that **the Resulting Company i.e. Meghmani Organics Limited** (formerly known as Meghmani Organochem Limited) was in the process of listing under the Scheme of Arrangement and did not have credentials for BSE e-filing hence, outcome of Board Meeting including recommendation of dividend has been disseminated by **transferor Company i.e. Meghmani Organics Limited (MEGH | 532865)** on the same day i.e. May 20, 2021.



[2]

We are submitting herewith again the following details of dividend;

Sr. NO.	Particulars	Relevant dates
1.	Amount of final dividend of Rs. 1.40 per share (140%) recommended by Board of Directors in their meeting held on	20 May, 2021
2.	Cut-off date for ascertaining the names of shareholders eligible for dividend on equity shares	Thursday, 16 September, 2021
3	Date of AGM for approval of final dividend	Thursday, 23 September, 2021
4	Payment of Dividend to the Shareholders	On or after 30 September, 2021

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)



Jayesh Patel
Company Secretary & Compliance Officer

