



August 25, 2023

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services - CR
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby refer to our letter dated May 17, 2023 intimating recommendation by the Board of Directors for a dividend of Re. 0.50 per equity share of Re. 10 each for the year ended March 31, 2023. The dividend is subject to approval of the shareholders at the ensuing Annual General Meeting ('AGM')

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has fixed, Tuesday 19th September, 2023 as the "Record date" for the purpose of determining names of the Members eligible for the dividend. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company will be paid/dispatched within 30 days from the date of AGM.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

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