

Ref: AKSHAR/SE/2024-25/2409/26

September 7, 2024

To  
**BSE Limited**  
Mumbai  
BSE Security Code: **524598**

To  
**National Stock Exchange of India Ltd.**  
Mumbai  
NSE Trading Symbol: **AKSHARCHEM**

**SUB: INTIMATION OF BOOK CLOSURE****REF: REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting and payment of final dividend for the financial year ended March 31, 2024.

Security Code/ Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE- 524598 NSE - AKSHARCHEM	Equity	Tuesday, September 24, 2024	Monday, September 30, 2024	Payment of Final Dividend Rs. 0.50 per equity share for the FY 2023-24 and for the purpose of AGM

Subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Monday, September 23, 2024.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For, Aksharchem (India) Limited****Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**Copy to: National Securities Depository Limited; Central Depository Services (India) Limited;  
Link Intime (India) Private Limited