(Formerly: Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel.: 91-22-4938 4200/4300, Fax: 91-22-3042 3434. email: investor.relations@jdorgochem.com website: www.jdorgochem.com

Date: 29th May, 2024

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 524592

Subject: Recommendation of Dividend

Dear Sir/Madam,

It is hereby informed that Board of Directors of the Company at its meeting held on Wednesday, 29th May, 2024 has recommended the following:

- 1. Payment of Dividend for the financial year ended 31st March, 2024 @ 2% on its Redeemable Non-convertible Non-cumulative Non-participating Preference Shares having face value of ₹1/- each, subject to approval of the Members at the Annual General Meeting of the Company.
- 2. Payment of Dividend for the financial year ended 31st March, 2024 @ 5% i.e. ₹ 0.05 per equity shares having face value of ₹ 1/- each, subject to approval of the Members at the Annual General Meeting of the Company.

Kindly take note of the same for your records and information.

Thanking you,
Yours faithfully,
For JD ORGOCHEM LIMITED

Parag Sharadchandra Kothari Chairman and Managing Director DIN: 00184852