



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32.2650500
3500550, 3500505

To,

Date: 4th September, 2024

BSE LTD.
Department of Corporate Services,
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2023-2024.

SCRIP CODE:524136

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the company has fixed Saturday, 21st September 2024 as the "Record Date" for the purpose of determining the eligibility of members who would be entitled for the Final Dividend of Rs. 5/- per equity share for the Financial Year 2023-24. The final dividend is subject to the approval of shareholders in the A.G.M. to be held on Monday, 30th September, 2024. The Final Dividend, if approved, will be paid to the eligible members within the stipulated time period of 30 (thirty) days from the date of A.G.M.

Kindly take the same for your records.

For PEE CEE COSMA SOPE LIMITED

Nidhi
Agarwal

Digitally signed
by Nidhi Agarwal
Date: 2024.09.04
20:56:45 +05'30'

Nidhi Agarwal
Company Secretary
FCS 5388