

CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
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Tel. : 91-22-6863 4200 / 6863 4206
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**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

August 29, 2022

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 531726

Sub: Revised Record Date for Interim Dividend

Further to our letter dated August 23, 2022 and as per discussion with BSE on the captioned subject, this is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has revised the Record Date from August 30, 2022 to September 10, 2022 for the purpose of ascertaining the eligibility of the shareholders entitled for Interim Dividend of 10% amounting to Rs. 1.00 per Equity Share on face value of Rs. 10/- each declared by the Board at its meeting held on Tuesday, August 23, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Nikhil K. Borana

Nikhil Borana

Company Secretary and Compliance Officer

