



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To

Date: 22.07.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Record date for payment of Interim Dividend.

Please note that pursuant to the applicable provisions of the Companies Act, 2013 read with the applicable rules and Regulation 42 of the SEBI (LODR), Regulations, 2015, the Board of Directors of the Company at its meeting held today approved the following:

1. Interim Dividend of 10% i.e. Re. 1/- per equity share of Rs. 10/- each. Further, the Board noted that payment of Final Dividend for 2021-22 was an honest omission due to oversight. Therefore, towards its continuous commitment to Investors, the Board has declared Interim Dividend as a compensation for Final Dividend for FY 2021-22.
2. Record Date: The date i.e., 03.08.2022 has been fixed as record date for payment of dividend. The interim dividend shall be paid within the prescribed time to the equity shareholders of the company whose names appear on the registers of members of the company or in the records of the depositories as beneficial owner of the shares as on Wednesday, 3rd August 2022 which is the record date fixed for the purpose.

This is for your information and records.

Thanking you.

For Sigachi Industries Limited

Shreya Mitra
Company Secretary & Compliance Officer

Registered Office:
229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
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Customer Service +91 40 40114874-76

Unit-1:
Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:
Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:
Plot No. 763/2
Jhagadia GIDC
Bharuch Dist,
Gujarat, India