



May 04, 2024

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Ref: Outcome of Board Meeting held on Thursday, May 02, 2024

Subject: Revision in Record Date.

Dear Sir,

With reference to our letter dated May 02, 2024, intimating the outcome of the Board meeting stating amongst others about recommendation of Dividend of Rs.2/- (20%) per Equity Share of Rs. 10/- each for the financial year ended March 31, 2024, by Board of Directors of the Company.

Kindly note that the Record date be read as Wednesday, July 24, 2024, instead of Thursday, July 25, 2024, for determining entitlement of shareholders to receive the dividend for financial year ended March 31, 2024, if approved by the shareholders at the 39th Annual General Meeting.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For **PRIVI SPECIALITY CHEMICALS LIMITED**

Ashwini Shah
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

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