

SUDARSHAN

21st July, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Submission of Newspaper Publication

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose copies of the newspaper advertisement published in Financial Express (All Editions) and Loksatta (Pune) regarding completion of dispatch of Annual Report for FY 2022-23 along with Notice convening 72nd Annual General Meeting and related information.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Encl: As above

Sudarshan Chemical Industries Limited

Registered Office:

7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 045,
Maharashtra, India
Tel. No.: +91 20 682 81 200
Email: contact@sudarshan.com
www.sudarshan.com

Corporate Identity No.: L24119PN1951PLC008409

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Sudarshan Chemical Industries Limited

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 045. Tel. : +91 20 682 81 200 Fax No.: 020-26058222
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

Notice of 72nd Annual General Meeting, Record Date and E-voting Information

Notice is hereby given that the 72nd Annual General Meeting ("AGM") of Members of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on **Friday, 11th August, 2023 at 4.00 p.m. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circulars issued by The Securities and Exchange Board of India ("SEBI") dated 5th January, 2023, and other Circulars issued from time to time, (collectively referred to as SEBI Circulars), to transact the business as set out in the Notice convening the 72nd AGM.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 72nd AGM and Annual Report 2022-23 on Thursday, 20th July, 2023, through electronic mode only, to those members who have registered their e-mail addresses with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DP's"). These documents are also available on Company's website www.sudarshan.com and on website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Friday, 4th August, 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 72nd AGM. The members may cast their vote using an e-Voting system ("Remote e-Voting") or by e-Voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 72nd AGM Notice.

The Board of Directors has proposed a Final Dividend of Rs. 1.50/- per Equity Share of face value of Rs. 2.00/- each (75%) for the Financial Year 2022-23, subject to approval of Members at the ensuing AGM. Members whose name appears in the Register of Members/List of Beneficial Owners as on Friday, 4th August, 2023, i.e. Record Date will be paid the Final Dividend for the Financial Year 2022-23, as recommended by the Board, and if approved by the members at the 72nd AGM on or before 4th September, 2023.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 72nd AGM along with the Annual Report for Financial Year 2022-23 on Thursday, 20th July, 2023.
- Remote e-Voting through electronic means shall commence from Tuesday, 8th August, 2023 (9.00 a.m. IST) and shall end on Thursday, 10th August, 2023 (5.00 p.m. IST). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 10th August, 2023;
- Cut-off date for the purpose of e-Voting shall be Friday, 4th August, 2023.
- Persons who have acquired shares and have become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in or pune@linkintime.co.in.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800 1020 990/1800 224 430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at the abovementioned telephone number.

For Sudarshan Chemical Industries Limited

Place : Pune
Date : 20th July, 2023

Sd/-
Mandar Velankar
General Counsel & Company Secretary

fe Pune

21/7/2023

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