



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 14.05.2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Board approves Final Dividend subject to the approval of shareholders at the ensuing Annual General Meeting

The Board of Directors of the Company at their meeting held today i.e. 14th May, 2024, have inter alia, approved the Payment of dividend of Rs. 30/- per equity share of Rs 10/- each i.e 300% on the Equity shares of the Company for the financial year ended 31st March, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting.

This is for your information and record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273