

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
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Tel. : 91-22-6863 4200 / 6863 4206
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**Panchsheel
Organics
Limited**

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

February 15, 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

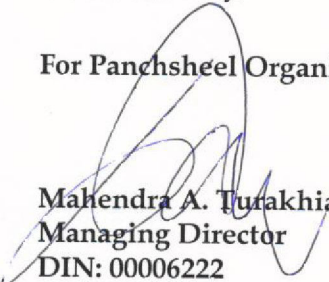
Further to our letter dated February 14, 2022 and as per discussion with BSE on the captioned subject, this is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has revised the Record Date from February 23, 2022 to **February 25, 2022** for the purpose of ascertaining the eligibility of the shareholders entitled for Interim Dividend of 5% amounting to Rs. 0.5 per Equity Share on face value of Rs. 10/- each declared by the Board at its meeting held on Monday, February 14, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222