

Ref: Secy/NSE

10<sup>th</sup> August 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Disclosure of information – Record Date for payment of dividend for 2021-22.  
Ref: Our Letter dated 27<sup>th</sup> May 2022

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We wish to inform that the Board of Directors at their Meeting held today, the 10<sup>th</sup> August 2022 approved the Record Date to decide entitlement for Dividend for 2021-22. The details are as follows:

- i. In respect of shares held in physical form, to those Members whose names appear in the Register of Members on **30<sup>th</sup> September 2022** and
- ii. In respect of shares held in electronic form, to those Members whose names appear in the list of Beneficial Owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on **23<sup>rd</sup> September 2022.**

The dividend of Re. 0.50 per equity share of Rs. 10/- each, fully paid-up, is subject to the approval of the Members at the Annual General Meeting scheduled to be held on 30<sup>th</sup> September 2022 and would be paid/warrants dispatched on **Wednesday, the 26<sup>th</sup> October 2022.**

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.



M B Ganesh  
Secretary

✓CC:  
BSE Limited  
Floor 25, Phiroze JeeJeeBhoy Towers  
Dalal Street, Mumbai - 400001

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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