

Ref: Secy/NSE

11th August 2023

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 Equity dividend for 2022-23.

Ref: Our Letter dated 24th May 2023 on declaration of Equity dividend

We wish to inform that the Board of Directors at their Meeting held today, the 11th August 2023 approved the Book Closure / Record Date to decide entitlement for Dividend for 2022-23. The details are as follows:

- i. The Register of Members will remain closed from 21st September 2023 to 27th September 2023 (both days inclusive)
- ii. In respect of shares held in physical form, to those Members whose names appear in the Register of Members on **27th September 2023** and

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 **20th September 2023**, the Record date.”
- iii.

The dividend of Re. 1.50 per equity share of Rs. 10/- each, fully paid-up, is subject to the approval of the Members at the 52nd Annual General Meeting scheduled to be held on 27th September 2023 and would be paid/warrants dispatched on or before **Wednesday, the 25th October 2023**.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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