



Ref: Secy/NSE

8<sup>th</sup> August 2024

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

Symbol: SPIC

Dear Sir,

Sub: Disclosure of information – Record Date for payment of Equity dividend for 2023-24.

Ref: Our Letter dated 16<sup>th</sup> May 2024 on declaration of Equity dividend

-----

We wish to inform that the Board of Directors at their Meeting held today, the 8<sup>th</sup> August 2024 approved the Book Closure / Record Date to decide entitlement for Dividend for FY 2023-24. The details are as follows:

- i. The Register of Members will remain closed from 13<sup>th</sup> September 2024 to 19<sup>th</sup> September 2024 (both days inclusive).
- ii. In respect of shares held in physical form, to those Members whose names appear in the Register of Members on **19<sup>th</sup> September 2024** and
- iii. 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 **12<sup>th</sup> September 2024**, the Record date.”

The payment of 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 53<sup>rd</sup> Annual General Meeting scheduled to be held on 19<sup>th</sup> September 2024 and would be paid on or before **Friday, the 18<sup>th</sup> October 2024**.

We request you kindly to take on record the abovesaid information.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in