



NOTICE TO THE SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF PHYSICAL SHARES

Notice is hereby given that the Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said circular, investors who had submitted transfer requests, if any, with the Company for physical shares of the Company prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned, if any, due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agents ("RTA"), Cameo Corporate Services Limited along with requisite documents and / (or) rectifying deficiency, if any, during the Special Window Period of six (6) months, till January 6, 2026 ("Special Window"). Investors are hereby informed that pursuant to the said circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, if any, as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

<u>Southern Petrochemical Industries Corporation Limited</u> Company Secretary SPIC HOUSE, 88 Mount Road, Guindy, Chennai - 600 032 Phone No. 044-22350245; 044-22350292. E-mail: spiccorp@spic.co.in ; shares.dep@spic.co.in	<u>Cameo Corporate Services Ltd.</u> "Subramanian Building" No. 1 Club House Road, Chennai - 600 002. Tel: 044-28460390 / 28460718; Fax : 044-28460129; E-mail : investor@cameoindia.com
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We encourage all the investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies, to take advantage of this Special Window, established for the benefit of investors.
