



Ref: Secy/NSE

14th August 2025

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 FY 2024-25.

Ref: Our Letter dated 8th May 2025 on declaration of Equity dividend

We wish to inform that the Board of Directors at their Meeting held today, the 14th August 2025 has fixed **Tuesday, September 16, 2025**, as the Record Date for determining entitlement of Members for the purpose of dividend for the Financial Year 2024-25.

The payment of dividend of Re. 2.00 per equity share of Rs. 10/- each, fully paid-up for the financial year 2024-25, as recommended by the Board at their Meeting held in May 2025 is subject to the approval of the Members at the ensuing 54th Annual General Meeting (AGM) scheduled to be held on Tuesday, 23rd September 2025 and would be paid within 30 days from the date of AGM.

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

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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