

Ref: Secy/NSE

22nd 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:

Public Notice to Shareholders in Newspaper - Facilitation to update details of KYC - Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015.

The Company has issued a Public Notice advising the shareholders to update / register their email ids, with the Company / Registrar & Transfer Agent (Cameo Corporate Services Ltd.) / respective Depository Participant, as applicable, with a view to enable them receive copies of Notices of AGM, EGM, Postal Ballot, Annual Report and other communication, as and when issued by the Company, through electronic mode and receipt of Dividend as and when declared by the Company. This is in addition to the earlier communications sent by the Company in this regard.

As required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy each of the Public Notice published on 21st August 2025 in Business Standard (English edition) and Makkal Kural (Tamil Edition) are enclosed.

We request you kindly to record the above information.

Thanking You,

Yours faithfully,

For Southern Petrochemical Industries Corporation Ltd.,

RAMANAN SWAMINATHAN

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R Swaminathan Company Secretary

Encl: a/a





SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:L11101TN1969PLC005778 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245.

NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAILS

orate Affairs (MCA) vide General Circular Nos.14/2020 & 17/2020

The Ministry of Corpo dated 8th April, 2020 2020 and 13th 2020 respectively, and 09/2024 dated 19th de Circular No.SEBI/HO/CFD/CFD-PoD-April, September 2024 and SEBI vide Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "said Circulars") permitted the holding of Annual General Meeting (AGM) / Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM) ct items in accordance with the framework provided in the above said circulars to transa In compliance with the aforesaid Circulars, the Company proposes to send Notice of AGM scheduled to be held on Tuesday, the 23rd September 2025 at 2.00 PM (IST)

through VC/OAVM along with Annual Report for FY 2024-25. As mandated in the aforesaid Circulars, the Notice of 54th AGM and Annual Report 2024-25 shall be sent by electronic mode only to those Members whose email addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA). Members may note that the Notice of 54th AGM and Annual Report 2024-25 will also be available on the Company's website www.spic.in., website of the National Stock Exchange of India Limited at www.nseindia.com and the website of the E-Voting service provider Limited at www.nseindia.com and the website of the E-Voting service promotes Central Depository Services (India) Limited at https://www.evotingindia.com/.

Members are hereby requested to register their email address with the Comp Depositories/RTA, if not already updated, by following the below instructions. Updated Depositories/RTA, if not already updated, by following the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for 54th AGM and Annual Report 2024-25 and to participate and vote on the Resolutions, besides

other communications being sent by the Company, from time to time. Members who are holding shares in physical /demat form may follow the below procedure to register / update their e-mail and other particulars with Company /

RTA/ Depositories. Members holding shares in Physical TOTHI. Request for registration / updation of email-ID / change in address or any other information shall be submitted in the Form ISR-1 / other relevant forms prescribed by the website of the Company under the following link: Members holding shares in Physical form:

of the Company unde of and in the websit r the following line of the RTA https://www.spic.in/investors/get-in-touch/. and in the website of the RTA at https://cameoindia.com/registry-and-share-transfer/. The scanned copy of the filled Form(s) and other required documents may be sent to the RTA by e-mail at investor@cameoindia.com. Alternatively, the aforesaid information may be sent by post or courier viz., Cameo Corporate Services Limited, Unit: Southern Petrochemical Industries Corporation Limited, "Subramanian Building" No 1 Club House Road, Changai, 600.002 Tel: 044-28/60390 (28/60718) Chennai - 600 002. Tel: 044-28460390 / 28460718.

You may visit https://linvestors.cameoindia.com/ and follow the guidance for submission of the information online for registering the email ID, mobile number and other details, etc. It is suggested to submit the requests online or through e-mails and as far as possible avoid handling of physical documents

Members holding shares in demat form:

Members holding shares in demat mode may approach their Depository Participant (DP) for updation/ change in their address/email/ any other information. Also, it may be ensured that the option to receive the Notices / Annual Report 2024-25 and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings. This will enable the Shareholders to receive the Notice of AGM/EGM/Postal Ballot(s)/Annual Report(s)/other communications as and when sent by the Company

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sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (incase of share held in demat mode) or the Company / RTA (in case of res held in physical mod le).

Detailed instructions for casting votes through remote e-voting for the 54th AGM will be

ade available in the Notice of AGM which will be sent in due course.

The Board of Directors at their meeting held on $8^{\rm th}$ May 2025 has recommended a dividend of Rs.2 per quity share of Rs.10 each for FY 2024-25 for approval of the Members. Members are advised to register their bank account details with respective

Depository Participants/RTA. As the dividend is taxable in the hands of the shareholders, they are advised to register / furnish details of tax status / exemption as applicable through the web-portal of RTA at https://investors.cameoindia.com or by ail to investor@cameoindia.com_/shares.dep@spic.co.in

This public notice is being published to facilitate the members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above. (By Order of the Board)

For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032 Date: 20th August, 2025

R. Swaminathan Company Secretary

- Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company/ RTA/ Depository Participants (as ning dividend the case may be) for receiving communications a nd clain In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated
- 7th May 2024, dividend shall be paid only through electronic mode with effect from 01-04-2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.
- Shareholders may note that the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide its letter dated July 16, 2025 has initiated a 100-day campaign titled "Saksham Niveshak", starting from July 28, 2025 to November 2025, encouraging the shareholders to claim the unpaid /unclaimed dividends and to update the KYC details with the Company/ its RTA/DP. Accordingly, shareholders who have not claimed their dividend amounts which is lying with the Company are have not updated/incomplete KYC records, are requested to contact the Company/RTA/DP for
- necessary updation. In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-Pod/P/CIR/2025/97 dated
 July 2, 2025, a Special Window for re-lodgement of transfer requests of physical shares is introduced whereby 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 on or before January 6, 2026. Necessary information available on the website of the Company at https://www.spic.in/investors/get-in-touch/
- The Company through its RTA had introduced an online platform namely "WISDOM" an online investor services management portal <u>https://wisdom.cameoindia.com/)</u>. Members are requested to use the platform diligently for posting their queries which will enable the Company and RTA ensure that responses are given in a timely manner.

4





சதர்ன் பெட்ரோ கெமிக்கல் இண்டஸ்ட்ரீஸ்

குழு உத்தரவுப்பட

சதர்ன் பெட்ரோ கெமிக்கல் இண்டஸ்ட்ரீஸ் கார்ப்பரேஷன் லிமிடெட்டிற்கா எனை 600 032 ஆர். சுவாமிநாதக் நீறுவன செயலாள இடம்: சென்னை 600 03 தேதி: 20 ஆகஸ்ட், 2025

- இடம்: சென்னை 600 032 ஆர். கவாநிநரதன் த்தி 20 ஆக்கிட்ட 2025 இறியில் செய்யாளர் கிறுவன் செய்யாளர் கிறுவன் செய்யாளர்கள் தங்கள் நிரத்தர கணக்கு என், KYC அதாவது முகவிர், வங்கி ஆணை மற்றும் நிற தொடர்குடைய விவர்ங்களை நிறுவன்றி RTA/ வைப்புத்தொண்காய்கிறுவன்றி கடந்தில் அடிக்கிற கடித்தில் கட்குகில் கடித்தில் கடித்தில்