

6<sup>th</sup> March, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code – 506655**  
**Scrip Code NCDs - 974058**

National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol - SUDARSCHEM**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 6<sup>th</sup> March, 2024 - Declaration of Interim Dividend for the Financial Year 2023-24 and fixing of Record Date**

In continuation of our earlier communication dated 1<sup>st</sup> March, 2024, and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), as amended from time to time, this is to inform you that the Board of Directors at its meeting held today i.e. on Wednesday, 6<sup>th</sup> March, 2024, has approved and declared an Interim Dividend of Rs. 3.60/- (Three Rupees and Sixty Paise only) (i.e. 180%) per Equity Share of Rs. 2/- each fully paid up, for the Financial Year 2023-24.

The Interim Dividend shall be paid on or before Saturday, 30<sup>th</sup> March, 2024, to the Equity Shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners of the Equity Shares as on Tuesday, 19<sup>th</sup> March, 2024, which is the Record Date fixed for the purpose.

Further, it may be noted that the trading window for dealing in securities of the Company, shall remain closed for trading by all designated persons, including their immediate relatives, up to Friday, 8<sup>th</sup> March, 2024 i.e. forty-eight hours after conclusion of the Board Meeting held on Wednesday, 6<sup>th</sup> March, 2024.

The Board Meeting commenced at 11:30 a.m. (IST) and concluded at 12:30 p.m. (IST).

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR  
GENERAL COUNSEL AND COMPANY SECRETARY

**Sudarshan Chemical Industries Limited**  
**Registered Office:**

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