

**CORPORATE OFFICE :**  
1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge,  
Andheri East, Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
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**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS

Date: 14<sup>th</sup> February, 2026

To,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: 531726

**Sub.: Record Date for Interim Dividend**

Dear Sir,

Pursuant to Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on Saturday, 14<sup>th</sup> February, 2026, has declared an interim dividend of Rs. 0.80/- per share on Equity Shares of face value of Rs. 10/- each for the quarter and nine months ended December 31, 2025, financial year 2025-26, which is 8% of paid-up share capital.

The Board of Directors have fixed Friday, February 20, 2026 as the record date for the purpose of payment of Interim dividend.

Security Code	Type of Security	Book Closure		Record Date		Purpose
		From	To	From	To	
531726	Equity Shares	-	-	Friday, February 20, 2026	Friday, February 20, 2026	To determine the entitlement for payment of Interim Dividend.

The payment of Interim Dividend will be made within 30 days of its declaration.

The meeting commenced at 04.00 P.M. and concluded at 05:10 P.M.

Kindly take the same on your record.

Thanking You

Yours Faithfully  
**For Panchsheel Organics Limited**

**Mahendra Abhaychand Turakhia**  
**Managing Director**  
**DIN:00006222**