

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
Tel. : 91-22-6863 4200 / 6863 4206
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Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

May 30, 2025

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 531726

Sub: Record Date for Final 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 Friday, May 30, 2025, has recommended a final dividend of Rs. 0.80/- per share on Equity Shares of face value of Rs. 10/- each for the quarter and year ended 31st March 2025, financial year 2024-25, which is 8% of paid-up share capital.

The Board of Directors have fixed the record date for the purpose of payment of final dividend as follows-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE		PURPOSE
		From	To	From	To	
531726	Equity Shares	-	-	Friday, June 06, 2025	Friday, June 06, 2025	To determine the entitlement for payment of Final Dividend.

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

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222