

**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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E-mail : poltd@panchsheelorganics.in  
Website : <http://www.panchsheelorganics.com>



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

Date: 14<sup>th</sup> February, 2025

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

Scrip Code: 531726

**Sub.: Outcome of Board Meeting held on Friday, 14<sup>th</sup> February, 2025**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Panchsheel Organics Limited held today i.e., Friday, 14<sup>th</sup> February, 2025 at 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai – 400069, inter-alia has considered and approved the following businesses:

1. Unaudited Financial Results for the quarter (Q3) ended December 31, 2024 of the company along with Limited Review Report are enclosed herewith for information and record.
2. Declaration an Interim Dividend of Rs. 0.80 per share on the Equity Shares of the face value of Rs. 10/- each for the quarter ended 31<sup>st</sup> December, 2024.

Such dividend will be paid on or before 13<sup>th</sup> March, 2025 to the Members entitled thereto.

-has fixed Friday, 28<sup>th</sup> February, 2025 as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

3. Appointment of Mr. Deepak R. Shah, being CFO of the company as authorised signatory for the purpose of Pithampur Plant.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Friday, 14<sup>th</sup> February, 2025.

Also please note that the Board meeting commenced at 03.00 p.m. to conclude at 04.00 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For Panchsheel Organics Limited**

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

