

**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  
Fax : (91) 022-2206 3929  
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.: 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 Friday, February 14, 2025, has declared an interim dividend of Rs. 0.80/- per share on Equity Shares of face value of Rs. 10/- each for the quarter ended 31<sup>st</sup> December, 2024, financial year 2024-25, which is 8% of paid-up share capital.

The Board of Directors have fixed Friday, February 28, 2025 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 28, 2025	Friday, February 28, 2025	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 03.00 P.M. and concluded at 04:00 P.M.

Kindly take the same on your record.

Thanking You

Yours Faithfully  
**For Panchsheel Organics Limited**

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