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: 16th November, 2026

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

Scrip Code: 531726

Sub.: Revised Record Date for Interim Dividend September 2026 as per BSE directions.

Dear Sir,

In continuation to letter dated 14th November 2026, declaring dividend record date, and 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, 14th November, 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 half-year ended September 30, 2026, financial year 2026-27, which is 8% of paid-up share capital.

The Board of Directors have revised the record date announced from 06th November 2026 (Friday) to November 19, 2026 (Thursday) as the record date for the purpose of payment of Interim dividend.

Security Code	Type of Security	Book Closure		Revised Record Date	Purpose
BSE		From	To		To determine the entitlement for payment of Interim Dividend.
531726	Equity Shares	-	-	Thursday, November 19, 2026(Revised)	

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 05:30 P.M.

Kindly take the same on your record.

Thanking You

Yours Faithfully
For Panchsheel Organics Limited

SONIA VERMA

Digitally signed by SONIA VERMA
Date: 2026.11.16 18:33:50 +05'30'

Mrs. Sonia Verma
Company Secretary & Compliance officer

Membership no. A63984