



28 July, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir,

Sub: Intimation of Record date for payment of Final Dividend on Equity Shares for the financial Year 2024-25

As informed earlier, the Board of Directors at its meeting held on Friday, June 27, 2025, had recommended a final dividend of ₹1 per equity share of ₹10 each of the Company for approval by the shareholders at the Annual General Meeting (“AGM”) scheduled to be held on Tuesday, August 12, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, August 5, 2025**, as the **Record Date** for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on Saturday, August 16, 2025, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Tuesday, August 5, 2025;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday, August 5, 2025.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : “LUXMI”^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380



The above information is also available on the website of the Company www.jgchem.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For J.G. CHEMICALS LIMITED**

**Swati Poddar
Company Secretary and Compliance Officer**

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Kfin Technologies Limited

J. G. Chemicals Limited

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