

September 2, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: ACUTAAS

Subject: Intimation of Record date for the purpose of Final Dividend for FY 2024-25

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly take note that the Company has fixed **Thursday, September 18, 2025 as 'Record Date'** for the purpose of determining entitlement of the members of the Company to receive Final Dividend for FY 2024-25 at the rate of 30% i.e. Rs. 1.50/- per equity share having face value of Rs. 5/- each fully paid-up. The said Dividend, if declared by the shareholders at the ensuing 18th Annual General Meeting scheduled on September 25, 2025 (**'AGM'**), shall be paid, subject to deduction of tax at source as applicable within 30 days of declaration at the AGM.

Kindly take the above intimation on record.

Yours faithfully,
For, **ACUTAAS CHEMICALS LIMITED**

CS Ekta K. Srivastava
Company Secretary & Compliance Officer

