



Life's god with our chemistry

Archean Chemical Industries Limited

May 03, 2025

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Final Dividend for FY 2024-25

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR)

The Board of Directors in its meeting held on May 02, 2025, considered and recommend a final dividend of Re. 3.00/- per equity share of Rs. 2/- each (150%) for the financial year ended March 31, 2025, out of the profits of the Company, which shall be paid/despached subject to the approval of the Members at the ensuing AGM.

Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from May 27, 2025 to June 02, 2025 (both days inclusive) for taking record of Members of the Company for the purpose of 16th AGM and payment of Dividend if declared by the Members.

Sl.No	Events	Date
1.	16th Annual General Meeting ('AGM')	2 nd June 2025, Monday
2.	Dividend payment date (if approved and declared at the AGM)	On or before 1 st July 2025, Tuesday
3.	Record Date for Dividend	26 th May 2025, Monday
4.	Book Closure both the days inclusive	May 27, 2025 to June 02, 2025

The Intimation is also available on the website of the Company at the weblink:

<https://www.archeanchemicals.com/investor-relations/>

Kindly take the above on record.

Thanking you

Yours faithfully

For ARCHEAN CHEMICAL INDUSTRIES LIMITED

VIAJAYARAGHAVAN N E

Company Secretray and Compliance Officer

M. No. A41671