SMARTER CHEMISTRY

August 10, 2026

The National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Company Symbol: DMCC**	**BSE Limited** Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code : 506405**

Sub: Intimation of Record date for payment of Dividend

Dear Sir/Madam,

In continuation of our intimation on outcome of the Board Meeting held on May 15, 2026, pertaining to recommendation of Dividend @25% i.e. Rs 2.5/- per Equity Share of Rs. 10/- each, please take on record the 'record date' for this purpose as under;

Date of AGM / Dividend Declaration: Friday, September 11, 2026
Record Date for Dividend Friday, August 21, 2026
E-voting cut-off date: Friday, September 04, 2026
E-voting period Starts 9.00 am on Tuesday, September 8, 2026 ends 5.00 pm on Thursday, September 10, 2026

The dividend shall be paid to the Shareholders, whose name is registered in 'Register of Members' as on the record date, as above, if approved by the Shareholders in ensuing Annual General Meeting scheduled to take place on September 11, 2026.

Please take note of the above.
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 within the statutory timeline of 30 days to those members whose names appear:

a) To all the Beneficial Owners as at the end of the day on **Friday, August 21, 2026,** as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

b) on the Register of Members of the Company as on **Friday, August 21, 2026,** in respect of shares held in physical form.

Attention to Physical Shareholders:

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders, whose details are not registered, that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by SEBI in this regard.

Therefore Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited (Formerly known Link Intime India Private Limited) (Unit: DMCC Speciality Chemicals Ltd.) at C- 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

The relevant KYC Forms are available on the website of the Company at www.dmcc.com and on the website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html.

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited

PALLAVI SATISH PEDNEKAR

Digitally signed by PALLAVI SATISH PEDNEKAR
Date: 2026.08.10 14:19:58 +05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 33498

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

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