



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

Oberoi Chambers II, 5th Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.

Tel: 91-22-26747900 Fax : 91-22-26736193/78 E-mail : enquiry@punjabchemicals.com • Website : www.punjabchemicals.com

Date: 6th May, 2024

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 6th May, 2024, *inter alia*, have considered and approved the following:

1. Financial Results:

- Audited (Standalone and Consolidated) Financial Results of the Company for the quarter / year ended 31st March, 2024.
- Auditor's Reports in respect of the Audited (Standalone and Consolidated) Financial Results of the Company for the financial year ended 31st March, 2024.

The said results along with Auditor's Reports are attached herewith and also being made available on the website of the Company at www.punjabchemicals.com.

2. Unmodified Opinion:

The statutory auditors have issued auditors' reports with an unmodified opinion on the Audited Financial Statements for the financial year ended 31st March, 2024. The declaration made pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations is attached.

3. Dividend:

The Board has recommended dividend of 30% i.e. Rs. 3/- per equity share on equity shares of Rs.10/- each, subject to approval of members at the ensuing Annual General Meeting. The dividend will be paid / dispatched within 30 days of the Annual General Meeting.



4. Auditors:

- a. The Board has re-appointed M/s. P.S. Dua & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for FY 2024-2025.
- b. The Board has re-appointed M/s Khushwinder Kumar & Co, Cost Accountant as Cost Auditors of the Company for FY 2024-25, subject to the ratification of their remuneration by the members at the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 1.00 p.m. and concluded at 2.00 p.m.

Kindly take the same on record and inform all your constituents accordingly.

Thanking you,

Yours faithfully

For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**



RISHU CHATLEY
**COMPANY SECRETARY &
COMPLIANCE OFFICER**
(ACS 19932)



Encl: as above