



Ref: Secy/NSE

8th May 2025

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: Intimation under Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015
Ref: Our letter dated 2nd May 2025

We wish to inform that the details of the outcome of the Board Meeting of the Company held today i.e., 8th May 2025 are as follows:-

Dividend:

The Board of Directors have recommended a Dividend on Equity of Rs. 2/- per equity share of Rs. 10/- each (20%), for the Financial Year 2024-25 subject to the approval of the Shareholders at the ensuing 54th Annual General Meeting (AGM). The date of payment of dividend will be informed in due course, upon finalization of the date of the AGM.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary