



Ref: Secy/NSE

14th August 2026

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

Symbol: SPIC

Dear Sir,

Sub: Disclosure of information – Record Date for payment of Equity dividend for FY 2025-26.

Ref: Our Letter dated 22nd May 2026 on declaration of Equity dividend

We wish to inform that the Board of Directors at their Meeting held today, the 14th August 2026 has fixed **Monday, September 21, 2026**, as the Record Date for determining entitlement of Shareholders for the purpose of dividend for the Financial Year 2025-26.

The payment of dividend of Re. 2.00 per equity share of Rs. 10/- each, fully paid-up for the financial year 2025-26, as recommended by the Board at their Meeting held in May 2026 is subject to the approval of the Shareholders at the ensuing 55th Annual General Meeting (AGM) scheduled to be held on Monday, 28th September 2026 and would be paid within the prescribed timelines.

We request you kindly to take on record the above said information.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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