



Ref: Secy/NSE

20th 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: Public Notice to Shareholders in Newspaper - Facilitation to update details of KYC - Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015.

The Company has issued a Public Notice advising the shareholders to update / register their email ids, with the Company / Registrar & Transfer Agent (Cameo Corporate Services Ltd.) / respective Depository Participant, as applicable, with a view to enable them receive copies of Notices of AGM, EGM, Postal Ballot, Annual Report and other communication, as and when issued by the Company, through electronic mode and receipt of Dividend as and when declared by the Company. This is in addition to the earlier communications sent by the Company in this regard.

As required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy each of the Public Notice published on 19th August 2026 in Business Standard (English edition) and Makkal Kural (Tamil Edition) are enclosed.

We request you kindly to record the above information.

Thanking You,

Yours faithfully,

**For Southern Petrochemical
Industries Corporation Ltd.,**

**R Swaminathan
Company Secretary**

Encl: a/a



SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:L11101TN1969PLC005778

Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.

Phone: 044-22350245.

E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAILS

The Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Securities Exchange Board of India (SEBI), permitted the holding of Annual General Meeting (AGM)/Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact items in accordance with the framework provided in the above said circulars.

In compliance with the aforesaid Circulars, the Company proposes to send Notice of 55th AGM scheduled to be held on Monday, 28th September, 2026 at 2:00 PM (IST) through VC/OAVM along with the Annual Report for FY 2025-26. As mandated in the aforesaid Circulars, the Notice of 55th AGM and Annual Report 2025-26 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA). Members may note that the Notice of 55th AGM and Annual Report 2025-26 will also be available on the Company's website www.spic.in, website of the National Stock Exchange of India Limited at www.nseindia.com and the website of the E-Voting service provider M/s Central Depository Services (India) Limited at <https://www.evotingindia.com/>

In continuation to our earlier communications requesting Members to update KYC and as part of green initiatives, Members are hereby requested to register their email address with the Company/Depositories/ RTA, if not already updated, by following the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for 55th AGM and Annual Report 2025-26 and to participate and vote on the Resolutions, besides other communications being sent by the Company, from time to time.

Members who are holding shares in physical /demat form may follow the below procedure to register / update their e-mail ID and other particulars with Company / RTA/ Depositories.

• Members holding shares in physical form:

Request for registration/ updation of email-ID/ change in address or any other information shall be submitted in the Form ISR-1/ other relevant forms prescribed by SEBI which is available in the website of the Company under the following link: <https://www.spic.in/investors/get-in-touch/> and in the website of the RTA at <https://cameoindia.com/registry-and-share-transfer/>. The scanned copy of the filled Form(s) and other required documents may be sent to the RTA by e-mail at investor@cameoindia.com. Alternatively, the aforesaid information may be sent by post or courier viz., Cameo Corporate Services Limited, Unit: Southern Petrochemical Industries Corporation Limited, "Subramanian Building" No 1 Club House Road, Chennai 600 002. Tel: 044-28460390 / 28460718/40020726.

• You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail ID, mobile number and other details, etc. It is suggested to submit the requests online or through e-mails and as far as possible avoid handling of physical documents.

• Members holding shares in demat form:

Members holding shares in demat mode may approach their Depository Participant (DP) for updation/change in their address/email/ any other information. Also, it may be ensured that the option to receive the Notice of 55th AGM and Annual Report FY 2025-26 and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings.

This will enable the Members to receive the Notice of AGM/ EGM/ Postal Ballot(s)/Annual Report(s)/other communications, as and when sent by the Company from time to time.

We request our Members to please note that all future communications would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company / RTA (in case of shares held in physical mode).

Detailed instructions for casting votes through remote e-voting for the 55th AGM will be made available in the Notice of AGM which will be sent in due course.

Members may please note that the Board of Directors has recommended a Dividend of 20% on the Equity Shares of face value of Rs. 10/- each i.e., Rs. 2/- per Equity Share, for the Financial Year 2025-26 for approval of Members at the ensuing 55th AGM.

Members may note that in terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, in respect of shares held in physical mode for which PAN and complete KYC details are furnished. Hence, Members are advised to register their bank account details and update other KYC details viz., PAN, address and other relevant details with respective Depository Participants/RTA for receiving the dividend entitlements.

As the dividend is taxable in the hands of the Members, they are advised to register/furnish details of tax status/exemption as applicable through the web-portal of RTA at <https://investors.cameoindia.com> or by email to investor@cameoindia.com / shares.dep@spic.co.in

This public notice is being published to facilitate the members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

(By Order of the Board)

For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032

R. Swaminathan

Date : 18th August, 2026

Company Secretary

• Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company/RTA/ Depository Participants (as the case may be) for receiving communications and claiming dividends.

• In order to simplify the process for credit of securities pursuant to investor service requests by reducing the timelines, risk of loss and pilferage, SEBI vide its circular HO/38/13/(3)2026-MIRSD-POD/II/3763/2026 dated 30th January 2026 has decided to do away with the requirement of issuance of LOC by Listed entities effective 2nd April 2026, for various investor service requests namely issuance of duplicate securities certificates, transmission, transposition, claim from unclaimed suspense account and corporate actions in dematerialised mode. Pursuant to this circular, the investor service request shall be accompanied with a copy of the latest Client Master List ("CML") of the demat account and such CML shall not be older than two months and shall be duly attested by the Depository Participant("DP") of the investor while submitting requests with the RTA/Company.

• In terms of SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, the Special Window for re-lodgement of transfer requests of physical shares is extended for a further period upto 4th February 2027. Investors who had submitted transfer requests, if any, with the Company for physical shares of the Company prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned, if any, due to deficiencies, are now provided an opportunity to re-lodge such transfer requests. Necessary information is available on the website of the Company at <https://www.spic.in/investors/get-in-touch/>

• The Company through its RTA had introduced an online platform namely "WISDOM" (an online investor services management portal - <https://wisdom.cameoindia.com/>). Members are requested to use the platform diligently for posting their queries which will enable the Company and RTA ensure that responses are given in a timely manner.

Source : <https://epaper.makkalkural.net/>