



Ref: Secy/NSE

22<sup>nd</sup> August 2025

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 21<sup>st</sup> August 2025 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 & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



## 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](mailto:spiccorp@spic.co.in) [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in) website : [www.spic.in](http://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 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively, and 09/2024 dated 19<sup>th</sup> September 2024 and SEBI vide Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (collectively referred to as "said Circulars") 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 54<sup>th</sup> AGM scheduled to be held on Tuesday, the 23<sup>rd</sup> September 2025 at 2.00 PM (IST) through VC/OAVM along with Annual Report for FY 2024-25. As mandated in the aforesaid Circulars, the Notice of 54<sup>th</sup> AGM and Annual Report 2024-25 shall be sent by electronic mode only to those Members whose email addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA). Members may note that the Notice of 54<sup>th</sup> AGM and Annual Report 2024-25 will also be available on the Company's website [www.spic.in](http://www.spic.in), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the website of the E-Voting service provider M/s. Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

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 54<sup>th</sup> AGM and Annual Report 2024-25 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 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](mailto: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.

• You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the email 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 Notices / Annual Report 2024-25 and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings.

This will enable the Shareholders 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 (incase of share 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 54<sup>th</sup> AGM will be made available in the Notice of AGM which will be sent in due course.

The Board of Directors at their meeting held on 8<sup>th</sup> May 2025 has recommended a dividend of Rs.2 per equity share of Rs.10 each for FY 2024-25 for approval of the Members. Members are advised to register their bank account details with respective Depository Participants/RTA. As the dividend is taxable in the hands of the shareholders, 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](mailto:investor@cameoindia.com) / [shares.dep@spic.co.in](mailto: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

Date : 20<sup>th</sup> August, 2025

R. Swaminathan

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 terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024, dividend shall be paid only through electronic mode with effect from 01-04-2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

• Shareholders may note that the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide its letter dated July 16, 2025 has initiated a 100-day campaign titled "Saksham Niveshak", starting from July 28, 2025 to November 6, 2025, encouraging the shareholders to claim the unpaid/unclaimed dividends and to update the KYC details with the Company/ its RTA/DP. Accordingly, shareholders who have not claimed their dividend amounts which is lying with the Company are have not updated/incomplete KYC records, are requested to contact the Company/RTA/DP for necessary updation.

• In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window for re-lodgement of transfer requests of physical shares is introduced whereby 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 on or before January 6, 2026. 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.

