

SCIL/SEC/2022
12th July, 2022

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of
India Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Dear Sirs,

Sub: Newspaper Advertisement – Intimation of 22nd Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the advertisement published in newspapers regarding intimation of the 22nd Annual General Meeting of the Company and record date and payment of dividend.

The above information is also made available on the website of the Company www.sumichem.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited



Pravin D. Desai
Vice President and Company Secretary

Encl:a/a

SUMITOMO CHEMICAL INDIA LIMITED
CIN: L24110MH2000PLC124224

NOTICE

Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Twenty-Second Annual General Meeting of the Members of the Company is scheduled to be held on **Friday, the 29th July, 2022** at **2.30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members.

Record Date and Payment of Dividend

Further Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that **Friday, the 22nd July, 2022** has been determined as the **Record Date** for payment of dividend of **₹ 1.00 per share** recommended by the Board of Directors of the Company.

Payment of dividend as recommended by the Board of Directors, if declared at the Annual General Meeting, will be made on or after **Monday, the 1st August, 2022**, to the Members whose names stand on the Company's Register of Members on **Friday, the 22nd July, 2022 (Record Date)** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on the said **Record Date** provided by the National Securities and Depository Limited and Central Depository Services (India) Limited.

For Sumitomo Chemical India Limited

Place: Mumbai
Date: 05/07/2022

Sd/-
Pravin D. Desai
Vice President and Company Secretary