

Ref: AKSHAR/SE/2025-26/2508/28

August 22, 2025

To

BSE Limited

Mumbai

BSE Security Code: **524598**

To

National Stock Exchange of India Ltd.

Mumbai

NSE Trading Symbol: **AKSHARCHEM**

SUB: INTIMATION OF RECORD DATE FOR PAYMENT OF FINAL DIVIDEND

REF: REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

This is in reference to our earlier intimation dated May 21, 2025, it was informed that the Board of Directors of the Company at its meeting held on May 21, 2025, had recommended Final Dividend of Rs. 0.75/- per equity share of the face value of Rs. 10/- each (i.e. 7.5%) for the financial year 2024-25, subject to the approval of the members at the ensuing Annual General Meeting ('AGM'), which is scheduled to be held on Monday, September 15, 2025.

In view of the above and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 05, 2025, as Record date for the purpose of Annual General Meeting and payment of final dividend for the financial year 2024-25.

Security Code/ Symbol	Type of Security	Record date	Purpose
BSE- 524598 NSE - AKSHARCHEM	Equity	Friday, September 05, 2025	For determining entitlement of the shareholders for payment of Final Dividend Rs. 0.75/- per equity share for the FY 2024-25 and for the purpose of AGM

Subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Friday, September 05, 2025.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For, Aksharchem (India) Limited

Mehul Naliyadhara

Company Secretary & Compliance Officer

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com

