

Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393002, Gujarat, India Tel: +91-7045456789 / 7046456789 Web:www.samratpharmachem.com

Corporate Office

701/702 Business Square, M. A. Road, Andheri (West), Mumbai - 400058, India Tel: +91-7507534567 / 8760345678 E: contact@samratpharmachem.in

08 September 2023

To,
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

Sub: Record Date for payment of Dividend

The Company has fixed Monday, September 18, 2023, as the Record Date for the purpose of determining the Members eligible to receive dividend of Rs. 1.00/- per equity share for FY2022-23. The dividend, if approved at the 31st Annual General Meeting, shall be paid on or before Tuesday, October 24, 2023.

CIN: L24230GJ1992PLC017820

This is for your information and records.

For Samrat Pharmachem Limited

Place: Mumbai

Dated: September 8, 2023

Nishant Kankaria Company Secretary & Compliance Officer