



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3444-3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India.
Phone: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

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

September 27, 2025

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

Scrip Code: 530125

Dear Sir,

Sub: Approval of Dividend at the 33rd Annual General Meeting held on September 25, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the 33rd Annual General Meeting held on Thursday, September 25, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the shareholders approved the dividend on equity shares for the financial year 2024-25 @ Re. 1/- per share of Rs. 10 each (10%).

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary and Compliance Officer