

POLYCHEM LIMITED



Regd.Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020.

Tel. No.022 22820048; Email: polychemltd@kilachand.com;

Website: <http://www.polychemltd.com>

Corporate Identification No.: L24100MH1955PLC009663

Notice of Record Date

Notice is hereby given that the Company has fixed Friday, 12th July, 2024 as the Record Date for the purpose of Dividend, if any for the financial year 31st March, 2024.

Dividend, if declared will be paid to those shareholders, whose name shall appear on the Register of Members as on Friday, 12th July, 2024.

SEBI, vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from April 1, 2024, dividend to Shareholders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to Registrar and transfer Agent at: **Link Intime India Pvt. Ltd.**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, Tel. No: +91 22 49186000. Fax No: +91 22 49186060, Email: rnt.helpdesk@linkintime.co.in or to the Company's Email Id at polychemltd@kilachand.com.

**For POLYCHEM LIMITED,
Sd/-**

Deepali V. Chauhan

Company Secretary & Compliance Officer

Place: Mumbai

Dated: 26th June, 2024