

SCIL/SEC/2024
1st February, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Sub: Outcome of the Board Meeting held on 1st February, 2024

Dear Sirs,

We wish to inform you that at the Meeting of the Board of Directors of the Company held today i.e. on Thursday, 1st February, 2024, the Board of Directors has declared an interim dividend in the form of Special Dividend for the F.Y. 2023-24 of ₹5 per equity share on 499,145,736 equity shares of ₹10 each which will be paid on or after Tuesday, the 20th February, 2024.

This month, the Company will enter its twenty-fifth year of incorporation. To commemorate the occasion of the Company entering its silver jubilee year, the Board has declared the Interim Dividend in the form of one-time Special Dividend. It is to reiterate that the interim dividend declared by the Company is one-time Special Dividend.

Payment of interim dividend will be made to the Members whose names stand on the Company's Register of Members, on **Wednesday, the 14th February, 2024** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on **Wednesday, the 14th February, 2024**, provided by the National Securities and Depository Limited and Central Depository Services (India) Limited.

The Board Meeting commenced at 12.33 p.m. and concluded at **01.57 p.m.**

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi
Company Secretary