

SCIL/SEC/2021
30th June, 2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sirs,

Sub: Newspaper Advertisement – Intimation of 21st Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the advertisement published in newspapers regarding intimation of the 21st Annual General Meeting of the Company to be held via Video Conferencing (VC) /other audio video means (OAVM) along with the Dividend payment details.

The above information is also made available on the website of the Company www.sumichem.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited



Pravin D. Desai
Vice President and Company Secretary

Encl:a/a

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

TWENTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The **Twenty-First Annual General Meeting** ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, 30th July, 2021 at 2:30 p.m.**, without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020 and Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the link to access Annual Report for the financial year 2020-21 is being sent only through e mail to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Detailed instructions for members to join the AGM are given in the Notice of the AGM. The aforesaid documents are also being made available on the Company's website www.sumichem.co.in and on the websites of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members, who do not receive the Notice of the AGM and the Annual Report through e-mail and who wish to receive the same through e-mail, may send an e-mail request for the same to investor.relations@sumichem.co.in.

The document(s) referred to in the Notice of the AGM are also being made available on the Company's website: www.sumichem.co.in, from the date of despatch of the Notice of the AGM till conclusion of the AGM.

Registration of email ID and Bank Account details

In case the shareholder has not registered his/her/their email address with Link Intime India Private Ltd. – the Company’s RTA/Depositories and / or not updated the Bank Account mandate for receipt of dividend; the following instructions should be followed:

(i) Kindly log in to the website of the RTA, www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit.

OR

In the case of shares held in Demat mode:

(ii) The shareholder may contact the Depository Participant (“DP”) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Manner and instructions for remote e-voting and e-voting during AGM

The manner and detailed instructions for remote e-voting, participating in the AGM and e-voting at the AGM are provided in the Notice of the AGM. The Notice of the AGM is being made available on the Company’s website. Shareholders are requested to visit the Company’s website www.sumichem.co.in to access these details.

Cut-off date for determining eligibility for voting

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., **Friday, the 23rd July, 2021** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice and who holds shares as of the cut-off date, may obtain the login ID and password by sending a request to instameet@linkintime.co.in. However, if he/she is already registered with

LIPL for remote e-voting then he/she can use the existing User ID and password for casting vote.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders/members have any queries or issues regarding e-voting, they can write an email to instameet@linkintime.co.in or Call on: - Tel : (022-49186175).

Deduction of tax on Dividend

Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules thereunder. M/s. Link Intime India Private Limited, our Registrars & Transfer Agents (RTA), have sent communication to shareholders giving general information about TDS on dividend and the procedure for shareholders for claiming exemption from TDS. The draft of the communication is available on the Company website: www.sumichem.co.in. Shareholders are requested to refer to the said communication for submitting to the RTA request for exemption from TDS / other documents and information in relation to the TDS.

By order of the Board of Directors

Pravin D. Desai
Vice President and Company Secretary

Place: Mumbai
Date: 28th June, 2021