

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/22-23

Dated : 6th September, 2022

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2021-22

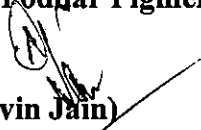
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 22nd September, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended 31st March, 2022. If the final dividend as recommended by the Board of Directors is approved by the shareholders at the 31st Annual General Meeting, the payment of such dividend, subject to deduction of tax at source, will be made on Tuesday, 18th October, 2022 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, 22nd September, 2022; and
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, 22nd September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited


(Navin Jain)
AVP (Legal) & Company Secretary

Poddar Pigments Limited

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CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ