

Ref: PPL/JPR/SECT/22-23

Date: 14th March, 2023

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: Outcome of Board Meeting - Declaration of Interim Dividend for the Financial Year 2022-23

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 43 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today at 11.30 A.M. and concluded at 12.15 P.M. have, inter-alia, considered, approved and declared an Interim Dividend of Rs. 3.50/- per Equity Share i.e. 35% on face value of Rs. 10/- per share for the financial year 2022-23.

The Interim Dividend for the financial year 2022-23 will be paid to those members whose names appear in the Register of Members of the Company and as beneficial owners in the Depositories, as on the Record Date fixed for the purpose i.e. 22nd March, 2023, as intimated vide our letter dated 9th March, 2023.

The Interim Dividend will be paid within 30 days from the declaration of Interim Dividend, subject to applicable taxes, in terms of the relevant provisions of the Companies Act, 2013.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Compliance Officer

Poddar Pigments Limited

Regd. Office & Works :
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