

Ref: AKSHAR/SE/2023-24/2305/12

May 23, 2023

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
1stFloor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Trading Symbol: AKSHARCHEM

SUB: UPDATE ON BOARD MEETING

REF: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In continuation to our earlier Intimation vide Ref: AKSHAR/SE/2023-24/2305/11 dated May 19, 2023, regarding the Board Meeting, we would like to inform you that the Board has decided to include an additional agenda, inter alia to consider recommendation of Final Dividend for the financial year 2022-23.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, **AKSHARCHEM (INDIA) LIMITED**

Munjal M. Jaykrishna
Joint Managing Director & CEO
DIN: 00671693