



Archean Chemical Industries Limited

May 03, 2025

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Corrigendum to the Board Meeting Outcome regarding Final Dividend

Ref: Outcome of the Board Meeting held on May 02, 2025

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors in its meeting held on i.e., May 02, 2025, inter alia, considered and approved the following:

1. Audited Financial Results for the quarter and year ended March 31, 2025
2. Declaration of Final Dividend of Rs.1.50/- per share for the Financial Year 2024-25 (Please see corrigendum as below)
3. Appointment of Secretarial Auditors – M/s. HVS & Associates, Company Secretaries
4. Convening of 16th AGM on June 02, 2025.

In this regard, with respect to Final Dividend, erroneously it was mentioned as Rs.1.50/- per share instead of 150% per share in the Board meeting Outcome letter.

Kindly take this on record and consider that a final dividend of Rs. 3.00/- per equity share of Rs. 2/- each (150%) for the financial year ended March 31, 2025, is hereby recommended, out of the profits of the Company, which shall be paid/despached subject to the approval of the Members at the ensuing AGM. Please note that the outcome/filings filed yesterday, shall be read with this corrigendum.

The above information will also be available on the website of the Company at www.archeanchemicals.com

Kindly take the same on record.

Thanking you

Yours faithfully

For ARCHEAN CHEMICAL INDUSTRIES LIMITED

VIAJAYARAGHAVAN N E

Company Secretary and Compliance Officer

M. No. A41671