



Life's good with our chemistry

Archean Chemical Industries Limited

May 11, 2026

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: Intimation of Record Date for payment of Final Dividend for FY 2025-26

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR)

The Board of Directors in its meeting held on May 11, 2026, considered and recommend a final dividend of Rs 2.50/- per equity share of Rs. 2/- each (125%) for the financial year ended March 31, 2026, out of the profits of the Company, which shall be paid/despached within 30 days subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from June 06, 2026 to June 12, 2026 (both days inclusive) for taking record of Members of the Company for the purpose of 17th AGM and payment of Dividend if declared by the Members.

Sl. No	Events	Date
1.	17 th Annual General Meeting ('AGM')	June 12, 2026, Friday
2.	Dividend payment date (if approved and declared at the AGM)	On or before July 11, 2026, Saturday
3.	Record Date for Dividend	June 05, 2026, Friday
4.	Book Closure both the days inclusive	June 06, 2026 to June 12, 2026

The Intimation is also available on the website of the Company at the weblink:

<https://www.archeanchemicals.com/investor-relations/>

Kindly take the above on record.

Thanking you

Yours faithfully

For ARCHEAN CHEMICAL INDUSTRIES LIMITED

VIAJAYARAGHAVAN N E

Company Secretary and Compliance Officer

M. No. A41671