



Ref: Secy/NSE

22nd May 2026

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: Intimation under Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015
Ref: Our letter dated 13th May 2026

We wish to inform that the Board of Directors of the Company at their Meeting held today i.e., 22nd May 2026 have recommended a Dividend of 20% on the Equity Shares of face value of Rs. 10/- each i.e., Rs. 2/- per Equity Share, for the Financial Year 2025-26 subject to the approval of the Shareholders at the ensuing 55th Annual General Meeting (AGM). The date of payment of dividend will be informed in due course, upon finalization of the date of the AGM.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary