



Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

November 14, 2022

BSE Limited

Pjjiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
Scrip Symbol : PANAMAPET

Sub.: Outcome of the Board Meeting

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held today inter-alia approved and taken on record the Un-Audited Consolidated & Standalone financial results for the quarter/half year ended September 30, 2022.

We would like to inform you that at the Board Meeting held today, the Directors have declared an interim dividend of ₹3 Per Equity Share of ₹2 each (150%) of the Company.

The interim dividend shall be paid on December 6, 2022 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, November 24, 2022 which is the Record Date fixed for the purpose.

The copy of un-audited financial results for the quarter/ half year ended September 30, 2022 is enclosed herewith along with Limited Review for your record.

The Board meeting commenced at 12 Noon and concluded at 12:46 P.M

We request you to kindly bring the above information to the notice of members.

Thanking You,

For Panama Petrochem Limited




Gayatri Sharma
Company Secretary & Compliance Officer

Copy to :

The Luxembourg Stock Exchange