

July 06, 2023

National Stock Exchange of India Limited,	BSE Limited,
Listing Compliance Department	Listing Department,
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (East)	Mumbai- 400001
Mumbai – 400 051	
Scrip Symbol: GALAXYSURF	Scrip Code: 540935

Sub: Intimation of Record date for final dividend for the year 2022-23.

Ref: <u>Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements)</u>, <u>Regulations</u>, 2015.

Dear Sir/ Madam,

In continuation to our letter dated May 23, 2023 intimating that the 37TH AGM of the Company is scheduled to be held on Thursday, August 10, 2023 we would like to further inform you that record date for the purpose of payment of final dividend for FY 2022-23, if approved, in the aforesaid Annual General Meeting, will be Friday, July 28, 2023.

The information is also hosted in announcement section on the website of the Company at <u>www.galaxysurfactants.com</u>.

We request you to take the same on record.

Yours faithfully, For Galaxy Surfactants Limited

Niranjan Ketkar Company Secretary

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