

**NOTICE OF 15/2025-26 BOARD MEETING OF PATEL CHEM
SPECIALITIES LIMITED**

Dear Sir/Madam,

Notice is hereby given that the 15/2025-26 meeting of the Board of Directors of the Patel Chem Specialities Limited will be held at 11 A.M Friday, 14 November, 2025 at Plot NO. 272/4-5, Phase II, GIDC Industrial Estate, Vatva, Ahmedabad to inter alia consider the following business as under: -

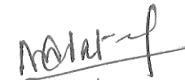
1. To ascertain the quorum of the meeting.
2. To take note of the minutes of previous Board meeting and Audit Committee Meeting.
3. To consider, approve and take on record, the Unaudited Financial Results of the Company along with Auditor's Limited Review Report for the half year ended September 30, 2025.
4. To Appoint M/s BIMAL SHAH ASSOCIATES Chartered Accountants, as the Internal Auditor of the Company for the FY 2025-2026.
5. To Appoint M/s RTBR & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the FY 2025-2026.
6. To review Related Party Transactions for the half year ended on September 30, 2025.
7. To take on record the Statement of Deviation or Variation for the half Year ended on September 30, 2025.
8. To Consider the Monitoring Report as issued by the Monitoring Agency.
9. To Open the Account with A. TREDIS Limited for Hindustan Pencil Private Limited for payment.
10. To consider any other matter with the permission of the Chairman.

Kindly make it convenient to attend the Meeting.

Place: Ahmedabad

For Patel Chem Specialities Limited

Date: 05/11/2025



**Bhupesh Patel
Managing Director**



Patel Chem
Specialities Limited
Consistency is the speciality
A GMP & ISO 9001:2015 COMPANY

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