

Date: 25/09/2026

**To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544460**

Dear Sir/Madam,

Sub: Proceedings of 18th Annual General Meeting held on 25th September 2026

Pursuant to regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we would like to inform that members of **M/s. Patel Chem Specialities Limited** in its duly convened Annual General Meeting (AGM) held on **Friday, 25th September 2026 at 11.00 A.M.** at the registered office of the company at Plot No. 272/4-5, Phase II, G.I.D.C Industrial Estate, Vatva Road, Ahmedabad, Gujarat, India, 382445 transacted the businesses mentioned in the Notice of the 18th AGM.

At the beginning of the AGM, the Chairman of the meeting Mr. Bhupesh Patel welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company, the requisite quorum being present, the businesses mentioned in the Notice of the AGM were carried out as follows:

Ordinary business:

1. Received, Considered and Adopted the Audited Financial Statements along with Cashflow Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon.
2. Re-Appointed the director retiring by rotation, Mrs. Anshu Patel (DIN: 02148403) as a Whole-Time director of the company.

SPECIAL BUSINESS:

3. Ratified the remuneration of the Cost Auditors of the company for the financial year 2026-27.
4. Approved the Related Party Transactions.

The above businesses were transacted through E-Voting & Ballot paper voting during AGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter, the Meeting concluded at 11:30 A.M.

Please take same on your record.

Yours Faithfully,

For, PATEL CHEM SPECIALITIES LIMITED

PATEL
BHUPESH
VAHALABHAI
Digitally signed by
PATEL BHUPESH
VAHALABHAI
Date: 2026.09.25
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Bhupesh Patel
Managing Director
DIN: 02075545