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

Plot No. 272/4-5, Phase-II, GIDC Estate,
Vatva, Ahmedabad - 382 445. Gujarat, INDIA
Phone : +91 79 2970 9854, +91 97129 99854
E-mail : info@patelchem.com
Web : www.patelchem.com
CIN : L24100GJ2008PLC054305

NOTICE OF 03/2026-27

BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that the 03/2026-27 meeting of the Board of Directors of the Patel Chem Specialties Limited will be held on Tuesday, 01st September, 2026 at 11:00 A.M. at the registered office of the Company at Plot NO. 272/4-5, Phase II, GIDC Industrial Estate, Vatva, Ahmedabad in Physical mode to consider, inter alia, the following business as under: -

1. To ascertain the quorum of the meeting and grant leave of absence, if any.
2. To take note of the minutes of previous Board Meeting of the Company.
3. To take note of the minutes of previous Audit Committee Meeting of the Company.
4. To consider re-appointment of Mrs. Anshu Bhupesh Patel (DIN: 02148403), who retires by rotation offers herself for re-appointment as a Director.
5. To consider and approve the Directors Report for the financial year ended on 31st March, 2026.
6. To fix date, time and venue for conducting the Annual General Meeting of the Company for the financial year ended on 31st March, 2026.
7. To fix the record date for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2026.
8. To consider and approve the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2026.
9. To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the ensuing Annual General Meeting of the Company.
10. To consider the Secretarial Auditor’s Report for F.Y. the 2025-26.
11. Any other agenda with the permission of the Chair.

Kindly make it convenient to attend the Meeting.

Place: Ahmedabad

Date: 24/08/2026

For Patel Chem Specialities Limited

PATEL
BHUPESH
VAHALABHAI

Digitally signed by PATEL BHUPESH VAHALABHAI
Date: 2026.08.24
16:45:20 +05'30'

Bhupesh Patel

Managing Director