

Date: 26th August, 2026

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Patel Chem Specialities Ltd (the “Company”) is scheduled to be held on **Tuesday, September 01, 2026**, inter-alia, to transact the following businesses:

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **PATEL CHEM SPECIALITIES LIMITED**

Bhupesh Patel
Managing Director
DIN: 02075545

General Information		
BSE Symbol*		PATELCHEM
Name of the Company*		PATEL CHEM SPECIALITIES LIMITED
BSE Scrip Code*		544460
MSEI Symbol*		NOTLISTED
Whether Company is SME*		Yes
ISIN*		INE161701011
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		01.09.2026
Original Meeting Date		
Whether trading window is closed*		NO
Trading Window Closure- Start date		NA
Details of Trading Window Closure End date		NA
Date of Report		26.08.2026
Remarks for Exchange (not for Website Dissemination)		