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

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

Date: 01st September, 2026

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),2015 and with furtherance to our Intimation Letter dated August 26, 2026, this is to inform the Exchange that the Board of Directors of **PATEL CHEM SPECIALITIES LIMITED** at its meeting held today i.e., Tuesday, September 01, 2026 at 11:00 A.M inter alia, approved the following items of business:

1. Recommended the Re-appointment of Mrs. Anshu Bhupesh Patel (DIN: 02148403), who retires by rotation offers herself for re-appointment as a Director.
2. Received, considered and approved the Reports of the Board of Directors for the financial year ended March 31, 2026.
3. The Board has fixed to hold 18th Annual General Meeting of the company on 25th September, 2026 at 11:00 a.m. at the registered office of the company.
4. Board has fixed the record date as 18th September, 2026 for Annual General Meeting.
5. Considered and approved the Notice of Annual General Meeting (AGM) for the financial year ended on March 31, 2026.
6. Appointed M/s. RTBR & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize E-voting process and poll paper voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on March 31, 2026.
7. Considered and took note of the Secretarial Audit Report for the F.Y. 2025-26.

The meeting concluded at 12:00 Noon.

Kindly take the same on record.

Thanking you.

Yours Faithfully
For PATEL CHEM SPECIALITIES LIMITED

PATEL BHUPESH VAHALABHAI
Digitally signed by PATEL BHUPESH VAHALABHAI
Date: 2026.09.01 12:07:47 +05'30'

Bhupesh Patel
Managing Director
DIN:02075545