



Date: 16th September, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: PRASOLCHEM

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544912

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that Prasol Chemicals Limited ('the Company') had appointed Ms. Kiran Rajendra Agrawal, as Company Secretary of the Company on 1st February 2022 and he/she continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information & records. The above information can be accessed on the website of the Company at www.prasolchem.com

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking You,

FOR PRASOL CHEMICALS LIMITED

Gaurang Natwarlal Parikh
Managing Director
DIN: 00190701

Tel. : [+91-22] 61952500 / 27782555, Fax : [+91-22] 61952577 E-mail: inquiry@prasolchem.com Website : www.prasolchem.com

Registered Office : Prasol House, Plot No. A-17/2/3, T.T.C. Indl. Area Khairne M.L.D.C., Navi Mumbai - 400 710, Maharashtra, India

Factory : Survey No. 08, 13, 14, 15, 16, 25, 75, Takai Adoshi Road, Honad Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Survey No. 74, 146, 150, 151, 152, 154, Takai Adoshi Road, Dheku Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Plot No. FS 30, Mahad Five Star M.I.D.C., Village Amshet, Taluka Mahad, Dist. Raigad - 402309, Maharashtra India

