SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 102/B, Ashwalekha Complex, Nr Desai Park, Nr Jivraj Park Bus Stop, Vejalpur Road, Ahmedabad - 380051 Contact No.: + 918268382683 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

17th August, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 506906

Subject: Submission of Corrigendum to the Notice of the 47th Annual General Meeting for the Financial Year 2025-26

Dear Sir / Madam,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corrigendum to the Notice of the 47th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26.

The AGM, which was originally scheduled to be held on Friday, August 28, 2026, has been rescheduled to Saturday, August 29, 2026, at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Corrigendum is also being dispatched to all shareholders today and is being made available on the website of the Company.

We request you to kindly take the same on your record and disseminate it on your website for the information of investors and the public.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Jubin

Jubin Gada
Director
DIN: 10820579

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17th August, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Scrip Code: 506906

Subject: Corrigendum to the Notice of Annual General Meeting and Annual Report of the company Schedule to be held on Friday, August 28, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM) AND ANNUAL REPORT SCHEDULE TO BE HELD ON AUGUST 28, 2026 AT 12:30 P.M.

FOR THE ATTENTION OF THE SHAREHOLDERS OF SAPTAK CHEM AND BUSINESS LIMITED (THE COMPANY)

This Corrigendum should be read in continuation of and in conjunction with the Notice of Annual General Meeting (AGM) and Annul Report of the company. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the notice of the AGM and Annual Report of the company. Shareholders of the company are requested to note the amendments.

1) **AGM date of AGM Notice at page no.5:**

NOTICE is hereby given that the 47th (Forty-Seventh) Annual General Meeting (" AGM ") of the Members of Saptak Chem and Business Limited will be held on Friday, August 28, 2026 at 12:30 P. M. through Video Conferencing (VC) to transact the following business:

The corrected para should read:

NOTICE is hereby given that the 47th (Forty-Seventh) Annual General Meeting (" AGM ") of the Members of Saptak Chem and Business Limited will be held on Saturday, August 29, 2026 at 12:30 P. M. through Video Conferencing (VC) to transact the following business:

2) **Term of appointment at page no.6 in item no. 5 in AGM Notice:**

not liable to retire by rotation, to hold office for a term of five consecutive years from 28th August, 2026 to 27th August, 2031."

The corrected para should read:

not liable to retire by rotation, to hold office for a term of five consecutive years from 29th August, 2026 to 28th August, 2031."

3) **Term of appointment at page no.7 in item no. 6 in AGM Notice:**

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Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

not liable to retire by rotation, to hold office for a term of five consecutive years from 28th August, 2026 to 27th August, 2031."

The corrected para should read:

not liable to retire by rotation, to hold office for a term of five consecutive years from 29th August, 2026 to 28th August, 2031."

4) **<u>Note no. 4 at page no. 7 of AGM Notice:</u>**

All documents ref erred to in the notice and the explanatory statement provided hereinafter, will also be available for electronic inspection by the members without any fee from the date of circulation of this notice up to the date of AGM i.e., Friday, August 28, 202 2026.

The corrected para should read:

All documents ref erred to in the notice and the explanatory statement provided hereinafter, will also be available for electronic inspection by the members without any fee from the date of circulation of this notice up to the date of AGM i.e., Saturday, August 29, 202 2026.

5) **<u>E-voting period in notes at page no. 10 of AGM Notice:</u>**

The remote e-voting period begins on Tuesday, August 25, 2026 at 09:00 A.M. and ends on Thursday, August 27, 2026 at 05:00 P.M. The remote e e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut cut-off date) i.e., August 21, 2026, may cast their vote electronically. The-Voting right of shareholders shall be in proportion to their share in the paid paid-up equity share capital of the Company as on the cut-off date, being August 21, 2026 2026.

The corrected para should read:

The remote e-voting period begins on Wednesday, August 26, 2026 at 09:00 A.M. and ends on Friday, August 28, 2026 at 05:00 P.M. The remote e e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut cut-off date) i.e., August 22, 2026, may cast their vote electronically. The-Voting right of shareholders shall be in proportion to their share in the paid paid-up equity share capital of the Company as on the cut-off date, being August 22, 2026.

6) **<u>Annexure-I of Notes at page no. 17 of AGM Notice:</u>**

Appointment of Mr. Jubin P remji Gada (DIN: 10820579) as an Independent Director of the Company for a term of five consecutive years commencing from 28th August, 2026.

Appointment of Ms. Rinku Saini (DIN: 11059678) as an Independent Director of the Company for a term of five consecutive years commencing from 29th August, 2026.

The corrected para should read:

Appointment of Mr. Jubin P remji Gada (DIN: 10820579) as an Independent Director of the Company for a term of five consecutive years commencing from 28th August, 2026.

Appointment of Ms. Rinku Saini (DIN: 11059678) as an Independent Director of the Company for a term of five consecutive years commencing from 29th August, 2026.

7) **<u>Term of appointment under Item No. 5, on page no. 20 of AGM Notice (Explanatory Statement):</u>**

The matter regarding appointment of Mr. Jubin Premji Gada (DIN: 10820579) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to 27th August, 2031.

Accordingly, the Board of Directors at its meeting held on 01st August, 2026, based on the recommendation of the NRC, proposed the appointment of Mr. Jubin Premji Gada (DI N: 10820579) as an Independent Director of the Company for a term of five consecutive years commencing from 28th August, 2026, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

The corrected para should read:

The matter regarding appointment of Mr. Jubin Premji Gada (DIN: 10820579) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to 28th August, 2031.

Accordingly, the Board of Directors at its meeting held on 01st August, 2026, based on the recommendation of the NRC, proposed the appointment of Mr. Jubin Premji Gada (DI N: 10820579) as an Independent Director of the Company for a term of five consecutive years commencing from 29th August, 2026, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

8) **<u>Term of appointment under Item No. 6, on page no. 21 of AGM Notice (Explanatory Statement):</u>**

The matter regarding appointment of Ms. Rinku Saini (DIN: 11059678) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended her appointment as an Independent Director up to 27th August, 2031.

Accordingly, the Board of Directors at its meeting held on 01st August, 2026, based on the recommendation of the NRC, proposed the appointment of Ms. Rinku Saini (DIN: 11059678) as an Independent Director of the Company for a term of five consecutive years commencing from 28th August, 2026, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

The corrected para should read:

The matter regarding appointment of Ms. Rinku Saini (DIN: 11059678) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended her appointment as an Independent Director up to 28th August, 2031.

Accordingly, the Board of Directors at its meeting held on 01st August, 2026, based on the recommendation of the NRC, proposed the appointment of Ms. Rinku Saini (DIN: 11059678) as an Independent Director of the Company for a term of five consecutive years commencing from 29th August, 2026, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

9) **<u>Point no.8 in corporate governance report on page no. 53 of Annual Report:</u>**

Annual General Meeting:

Date	August 28, 2026
Day	Friday
Time	12:30 P.M. (IST)
Mode	Video Conferencing (VC)

The corrected para should read:

Annual General Meeting:

Date	August 29, 2026
Day	Saturday
Time	12:30 P.M. (IST)
Mode	Video Conferencing (VC)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Saptak Chem and Business Limited

AYUSH VINOD KUMAR TATED Digitally signed by AYUSH VINOD KUMAR TATED Date: 2026.08.17 14:56:00 +05'30'

Ayush Vinod Kumar Tated

Managing Director

DIN: 11461830