



Date: August 10, 2026

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Scrip Code: PRIVISCL

Sub: Declaration of Voting Results of 41st Annual General Meeting (AGM) of the Company

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the details of combined Voting Results (through remote e-voting prior to AGM and e-voting during the AGM) of the business transacted at the AGM of the Company held on Friday, August 07, 2026. Voting Result is being uploaded in XBRL mode as well.

The Voting Results is also available on the website of the Company at www.privi.com and on the website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/>)

Further, please note that all the resolutions set out in the Notice of 41st AGM have been duly passed with requisite majority.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For **PRIVI SPECIALITY CHEMICALS LIMITED**

ASHWINI SAUMIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 58378



Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828

Privi Speciality Chemicals Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, along with the Directors' Report and Auditors' Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23671974	23671974	100.0000	23671974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23671974	100.0000	23671974	0	100.0000	0.0000	0
Public Institutions	E-Voting	4654395	3998872	85.9160	3998872	0	100.0000	0.0000	236
	Poll		0	0.0000	0	0	0.0000	0.0000	6600
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3998872	85.9160	3998872	0	100.0000	0.0000	6836
Public Non Institutions	E-Voting	10736337	3498210	32.5829	3497422	788	99.9775	0.0225	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498211	32.5829	3497423	788	99.9775	0.0225	0
Total		39062706	31169057	79.7924	31168269	788	99.9975	0.0025	6836

Privi Speciality Chemicals Limited									
Resolution Required :Ordinary			2 - To declare a final dividend of H 10/- (100%) per equity share of face value of H 10/- each for the financial year ended on March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23671974	23671974	100.0000	23671974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23671974	100.0000	23671974	0	100.0000	0.0000	0
Public Institutions	E-Voting	4654395	3998872	85.9160	3998872	0	100.0000	0.0000	236
	Poll		0	0.0000	0	0	0.0000	0.0000	6600
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3998872	85.9160	3998872	0	100.0000	0.0000	6836
Public Non Institutions	E-Voting	10736337	3498210	32.5829	3497422	788	99.9775	0.0225	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498211	32.5829	3497423	788	99.9775	0.0225	0
Total		39062706	31169057	79.7924	31168269	788	99.9975	0.0025	6836

Privi Speciality Chemicals Limited									
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Mahesh Purshottam Babani (DIN: 00051162), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23671974	23671974	100.0000	23671974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23671974	100.0000	23671974	0	100.0000	0.0000	0
Public Institutions	E-Voting	4654395	3998872	85.9160	3888844	110028	97.2485	2.7515	236
	Poll		0	0.0000	0	0	0.0000	0.0000	6600
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3998872	85.9160	3888844	110028	97.2485	2.7515	6836
Public Non Institutions	E-Voting	10736337	3498210	32.5829	3497422	788	99.9775	0.0225	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498211	32.5829	3497423	788	99.9775	0.0225	0
Total		39062706	31169057	79.7924	31058241	110816	99.6445	0.3555	6836

Privi Speciality Chemicals Limited									
Resolution Required :Ordinary			4 - To ratify the remuneration payable to Cost Auditors for the financial year ending on March 31, 2027.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23671974	23671974	100.0000	23671974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23671974	100.0000	23671974	0	100.0000	0.0000	0
Public Institutions	E-Voting	4654395	3998872	85.9160	3998872	0	100.0000	0.0000	236
	Poll		0	0.0000	0	0	0.0000	0.0000	6600
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3998872	85.9160	3998872	0	100.0000	0.0000	6836
Public Non Institutions	E-Voting	10736337	3498210	32.5829	3497422	788	99.9775	0.0225	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498211	32.5829	3497423	788	99.9775	0.0225	0
Total		39062706	31169057	79.7924	31168269	788	99.9975	0.0025	6836

Privi Speciality Chemicals Limited

Resolution Required :Special			5 - To approve the re-appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN: 00356218) as an Executive (Whole time) Director of the Company for the period of 3 (Three) consecutive years commencing w.e.f. August 13, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23671974	23671974	100.0000	23671974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23671974	100.0000	23671974	0	100.0000	0.0000	0
Public Institutions	E-Voting	4654395	3998872	85.9160	3995904	2968	99.9258	0.0742	236
	Poll		0	0.0000	0	0	0.0000	0.0000	6600
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3998872	85.9160	3995904	2968	99.9258	0.0742	6836
Public Non Institutions	E-Voting	10736337	3498210	32.5829	3497422	788	99.9775	0.0225	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498211	32.5829	3497423	788	99.9775	0.0225	0
Total		39062706	31169057	79.7924	31165301	3756	99.9879	0.0121	6836