

September 15, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544460

Dear Sir/Madam,

**Subject: Annual General Meeting of the Company and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Friday, September 18, 2026 as the Record Date for determining the eligibility of the shareholders for remote e-voting facility for the Annual General Meeting to be held for financial year 2025-26.

| Scrip Code | Type of Security | Book Closure (both days inclusive) |    | Record Date                 | Purpose                                                                                                     |
|------------|------------------|------------------------------------|----|-----------------------------|-------------------------------------------------------------------------------------------------------------|
|            |                  | From                               | To |                             |                                                                                                             |
| 544460     | Equity Shares    | -                                  | -  | September 18, 2026 (Friday) | For Remote e-voting facility for the Annual General Meeting to be held on 25 <sup>th</sup> September, 2026. |

Kindly take the same on your records.

Thanking you,  
FOR, PATEL CHEM SPECIALITIES LIMITED

**BHUPESH PATEL**  
**MANAGING DIRECTOR**  
**DIN: 02075545**