

Date: 7 September, 2026

To,
The Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy Towers, 25th Floor,
Dalai Street, Fort, Mumbai – 400001

Scrip Code: 530161

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ MUFG Intime India Private Limited - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the weblink and QR code, including the exact path, where complete details of the Annual Report for FY 2025-26 is uploaded on website..

The above information is being made available on the website of the Company:

<https://www.gchem.co.in/>

Kindly take the same on your records.

Thanking you
Yours faithfully,

For Garodia Chemicals Limited

Ravindra Subhash Salunkhe

Managing Director

DIN: 06753149

Address: 149/156, Garodia Shopping Centre,
Garodia Nagar, Ghatkopar East, Mumbai, Maharashtra, India, 400077

Date: 7 September, 2026

To,
The Members
Garodia Chemicals Limited

Subject: Notice of 34th Annual General Meeting of The Garodia Chemicals Limited and Integrated Annual Report for FY 2025-26.

Reference: Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 34th **Annual General Meeting** ('AGM') of the Members of Garodia Chemicals Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 04:00 p.m.** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation), electronic copies of the Notice convening the AGM along with the link of the Annual Report for the financial year 2025-26 are being sent via email to all Members whose email addresses are registered with the Company / Registrar and Transfer Agents ("RTA")/ Depository Participants ("DP").

As per the records available with the Company/or its RTA (MUFG Intime India Private Limited), your email address is not registered against your demat account/Folio No. Therefore, in compliance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform you that the Notice of the AGM and the Annual Report for FY 2025-26 can be accessed through the following links

Particulars	Links
Website of the Company	https://www.gchem.co.in/
Website of National Securities Depositories Limited	www.evoting.nsdl.com
Website of BSE Limited	www.bseindia.com

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://web.in.mpms.mufg.com/KYC-downloads.html>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen

Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our RTA as details mentioned below:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Address:- C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Tel :- (+91) 8108116767

Email :- investor.helpdesk@in.mpms.mufig.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative

Key details for the AGM are as below:

E-Voting Details	
Cut-off date for e-Voting	Wednesday, September 23, 2026
e-Voting start date and time	Sunday, September 27, 2026
e-Voting end date and time	Tuesday, September 29, 2026

Thanking You

FOR GARODIA CHEMICALS LIMITED

Sd/-

Ravindra Subhash Salunkhe

Managing Director

DIN: 06753149

Address: 149/156, Garodia Shopping Centre,
Garodia Nagar, Ghatkopar East, Mumbai, Maharashtra, India, 400077