



October 19, 2026

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department 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	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, October 29, 2026.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 29, 2026**, *inter alia* to transact to the following matters:

- i. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.
- ii. To Consider and recommend first interim dividend, for the financial year 2026-27.

Further, as informed vide our letter dated September 24, 2026, the trading window for dealing in the Company's Securities by the designated persons and/or their immediate relatives has been closed w.e.f. October 01, 2026, and shall open after the expiry of 48 hours from the date of declaration of the said financial results.

This is for your information and records. A copy of this intimation is also being made available on the Company's website www.privi.com.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**

Ashwini

Saumil Shah

Digitally signed by
Ashwini Saumil Shah
Date: 2026.10.19
15:45:50 +05'30'

Ashwini Saumil Shah

Company Secretary & Compliance Officer

ACS:58378



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