Patel Chem Specialities Limited
Consistency is the speciality
A GMP & ISO 9001:2015 COMPANY

Plot No. 272/4-5, Phase-II, GIDC Estate,
Vatva, Ahmedabad - 382 445. Gujarat, INDIA
Phone : +91 79 2970 9854, +91 97129 99854
E-mail : info@patelchem.com
Web : www.patelchem.com
CIN : L24100GJ2008PLC054305

Date: 02-11-2026

To Listing Department,
BSE Limited
P.J Towers, Dalal Street, Mumbai- 400 001

Script Code: 544460
ISIN: INE161701011

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Disclosure of mail dated 30.10.2026 from BSE alleging non-compliance of Regulation 34 of LODR.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that it has received a communication dated October 30, 2026, from BSE Limited alleging non-compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and levying a fine of ₹1,22,720 in connection with the non-filing of the Annual Report for FY 2025–26.

The Company wishes to clarify that the Annual Report for FY 2025–26 was duly uploaded on the BSE Listing Centre within the prescribed timeline and contained all the requisite disclosures pertaining to the relevant financial year. However, while processing the filing, an inadvertent error occurred in the selection of the financial year on the BSE Listing Centre. Accordingly, the discrepancy was limited to the filing parameter selected during the upload process and did not relate to the contents, completeness, or timeliness of the Annual Report submitted by the Company.

The Company further confirms that the aforesaid matter has no impact on its financial position, operations, or any other business activities.

The Management is examining the matter and is in the process of submitting a clarification to BSE Limited seeking waiver/reconsideration of the fine, considering the inadvertent nature of the error and the fact that the Annual Report was timely submitted and made available on the portal of BSE.

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Thanking you,

For Patel Chem Specialties Limited

YADAV SONALKUMARI KALPESH
Digitally signed by YADAV SONALKUMARI KALPESH
Date: 2026.11.02 10:27:36 +05'30'

Sonal Yadav
Company Secretary & Compliance Officer