

August 27, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip No. 544036

Sub: Notice of the 29th Annual General Meeting ("AGM") of the Company for financial year 2025-26 ("FY 2026").

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the 29th Annual General Meeting of the Company for the F.Y. 2025-26 is scheduled to be held on Monday, September 21, 2026, at 12:30 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 29th Annual General Meeting of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in

Encl: As above

NOTICE

OF 29TH ANNUAL GENERAL MEETING

(NOTICE IS HEREBY GIVEN THAT THE 29TH (TWENTY-NINETH) ANNUAL GENERAL MEETING OF THE MEMBERS OF DEEPAK CHEMTEX LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, SEPTEMBER 21, 2026, AT 12:30 P.M. (IST), THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS

1. To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Standalone Balance Sheet as at March 31, 2026, and the Standalone Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Consolidated Balance Sheet as at March 31, 2026, and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.

2. To appoint a Director in place of Mr. Saurabh Deepak Arora (DIN: 00404150), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.

SPECIAL BUSINESS

3. Re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150) as the Chairman and Managing Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendations made by the Nomination and Remuneration Committee and the Audit Committee, the consent of the Members be and is hereby accorded to re-appoint Mr. Saurabh Deepak Arora (DIN: 00404150) as the Chairman and Managing Director of the Company for a period of 3 (Three) years with effect from July 28, 2026, liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Saurabh Deepak Arora.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any of the financial years, he will be entitled to the above remuneration as minimum remuneration pursuant to Schedule 'V' of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

4. Re-Appointment of Mrs. Trishla Baid Arora (DIN: 07063446) as a Whole Time Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation made by the Nomination and Remuneration Committee and the Audit Committee, the consent of the Members be and is hereby accorded to appoint Mrs. Trishla Baid Arora (DIN: 07063446) as Whole time Director of the Company for a period of 3 (Three) years with effect from July 28, 2026, liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mrs. Trishla Baid Arora.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any of the financial years, he will be entitled to the above remuneration as minimum remuneration pursuant to Schedule 'V' of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

5. Approval of Material Related Party Transaction(s) between the Company and DCPL Speciality Chemicals Private Limited, Subsidiary of the Company:

To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Section 188 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of and on dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/recommendation of the Audit Committee and the Board of Directors of the Company, consent of the Members be and is hereby accorded to the Company to enter into / continue with the existing transaction(s) / contract(s) / arrangement(s) / agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), falling within the definition of ‘Related Party Transaction’ under Regulation 2(1)(zc) of the Listing Regulations with DCPL Speciality Chemicals Private Limited (“DCPL”), Subsidiary Company and a Related Party of the Company as per Regulation 2(1)(zb) of the Listing Regulations, on such material terms and conditions as mentioned in the explanatory statement to this Resolution from the date of this Meeting till the next Annual General Meeting of the Company, for a period not exceeding fifteen months, notwithstanding the fact that such contract(s) / arrangement(s) / transaction(s), whether individually and / or in the aggregate, may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, or any other materiality threshold as may be applicable under law / regulations from time to time, such that the aggregate value of the Related Party Transactions with DCPL will not breach the maximum limit of Rs. 50 Crore (Rupees Fifty Crore) as detailed in the explanatory statement, provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm’s length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution., without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects.”

**By Order of the Board of Directors
For Deepak Chemtex Limited**

**sd/-
Saurabh Deepak Arora
Managing Director
DIN: 00404150**

**Registered Office:
Aawashi, 28/1A, A/P Adgul Aawashi, Lote,
Ratnagiri, Maharashtra, India, 415722**

**Place: Ratnagiri
Date: August 24, 2026**

1. The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), has allowed the Companies to hold the Annual General Meeting (AGM) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). In compliance with the provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company is being held on Monday, September 21, 2026, at 12:30 P.M. (IST) through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and the MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of holding AGM of the Company through VC/OAVM. The facility of casting votes by a member using a remote e-voting system as well as e-voting during the AGM will be provided by NSDL at <https://www.evoting.nsdl.com>
3. An Explanatory Statement pursuant to Section 102 of the Act and Rules framed thereunder, in respect of the Special Business under Item No. 3 to Item No. 5 forms part of this Notice. The Board of Directors of the Company at its Meeting held on Monday, August 24, 2026, considered that the Special Business under Item No. 3 to Item No. 5 being considered unavoidable, be transacted at the AGM of the Company.
4. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since, the AGM is being conducted through VC/OAVM, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

However, in pursuance of Section 113 of the Act and Rules framed thereunder, the Institutional/Corporate members are entitled to appoint authorized representatives for the purpose of voting through remote e-Voting or for the purpose of participation and voting during the AGM. In this regard, the corporate members are requested to send a certified true copy of the board resolution together with attested specimen signature of authorized representative to the scrutinizer through email at csnikitakedia@gmail.com with a copy marked to evoting@nsdl.com.
6. Since the AGM will be held through VC/OAVM, the Route Map is not annexed with this Notice.
7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically at the AGM.

8. Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with login details for joining the AGM through VC/OAVM facility including e-voting are being sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories and to other members, a letter containing link to access AGM notice is being dispatched at their registered address. The Notice of the AGM shall be available on the website of the Company viz., www.deepakchemtex.in. and on the website of the stock exchange where equity shares of the Company are listed viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of NSDL viz., www.evoting.nsdl.com.
9. Members willing to express their views or ask questions during the AGM are required to register themselves as speakers by sending their requests at cs@deepakchemtex.in from their registered e-mail addresses mentioning their names, folio numbers/ demat account numbers, PAN details, mobile numbers and their questions. Only those Members who have registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Chairman of the Meeting/the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.
10. All documents referred to in the Notice and the Explanatory Statement shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their requests at cs@deepakchemtex.in from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.
- During the AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act or any other relevant document as may be required, shall be made available for inspection upon login at NSDL e-Voting system at <https://www.evoting.nsdl.com>.
11. Members can join the AGM through VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned above. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first serve basis. This will not include Large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.
12. The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of NKM & Associates, Company Secretaries (ACS 54970, CP 20414) as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

13. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter, unblock the votes cast through remote e-Voting and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing. The voting results along with the consolidated Scrutinizer's Report shall be submitted by the Company to the Stock Exchange i.e., BSE Limited within two working days of conclusion of the AGM.
14. The Results declared along with the Report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing.
15. Members who need any assistance before or during the AGM, may contact on the helpline number or other contact details provided below.
16. Members under the category of Institutional Investors are encouraged to attend the AGM and also vote through remote e-Voting or e-Voting during the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on **Friday, September 18, 2026, at 09:00 A.M.(IST)** and ends on **Sunday, September 20, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Monday, September 14, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, September 14, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csnikitakedia@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@deepakchemtex.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) cs@deepakchemtex.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link



for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@deepakchemtex.in. The same will be replied by the company suitably.
6. Shareholders who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@deepakchemtex.in between Friday, September 18, 2026 from 09:00 a.m. (IST) and Sunday, September 20, 2026 till 05:00 p.m. (IST). Only those Shareholders who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
7. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**By Order of the Board of Directors
For Deepak Chemtex Limited**

**sd/-
Saurabh Deepak Arora
Managing Director
DIN: 00404150**

**Registered Office:
Aawashi, 28/1A, A/P Adgul Aawashi, Lote,
Ratnagiri, Maharashtra, India, 415722**

**Place: Ratnagiri
Date: August 24, 2026**

AS PER SECTION 102 (1) OF THE COMPANIES ACT, 2013, THE FOLLOWING EXPLANATORY STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS MENTIONED UNDER ITEM NUMBERS 3 TO 5 OF THE NOTICE DATED AUGUST 24, 2026

ITEM NO. 03

The Board of Directors of the Company, at its Meeting held on July 25, 2026, upon the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150), whose term as Chairman and Managing Director of the Company expired on closure of business hours of 27th July, 2026, as the Chairman and Managing Director of the Company for a period of three years with effect from July 28, 2026, subject to the approval of the Members at the ensuing Annual General Meeting on the following terms and conditions:

Period: 3 years w.e.f. July 28, 2026, liable to retire by rotation

Nature of Duties: Subject to superintendence, control and direction of the Board of Directors of the Company, he shall perform such duties and functions as would commensurate with his position as a Chairman and Managing Director of the Company and as may be delegated to him from time to time.

Remuneration: Not exceeding Rs. 10,00,000/- (Rupees Ten Lakh) per month as may be decided by the Board.

Minimum remuneration: Notwithstanding anything to the contrary herein contained where in any financial year during the currency of the tenure of Chairman and Managing Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, benefits and perquisites, performance incentive as approved by the Board of Directors as per the provisions of Schedule V para 'A' Section II to the Companies Act, 2013 & rules framed there under.

The appointment may be terminated by either party by giving to other party two months' notice for such termination or the Company paying two months remuneration in lieu thereof.

The approval of the Members is being sought by way of Special Resolution for re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150) as the Chairman and Managing Director of the Company, for a period of Three (3) years with effect from 28th July, 2026, liable to retire by rotation.

Details of Mr. Saurabh Deepak Arora pursuant to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statement containing required information pursuant to Section II of Schedule V of the Companies Act, 2013 are annexed to the Notice.

Considering the vast experience and expertise of Mr. Saurabh Deepak Arora would be beneficial to the Company, the Board recommends the Special Resolution set out at Item No. 3 for approval of the Members. Except for Mr. Saurabh Deepak Arora, Mrs. Trishla Baid Arora and Mr. Narendra Kumar Baid, who are interested, being relative, in Resolution placed under Item No. 03 of this Notice, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their respective shareholding in the Company, if any.

ITEM NO. 04

The Board of Directors of the Company, at its Meeting held on July 25, 2026, upon the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the re-appointment of Mrs. Trishla Baid Arora (DIN: 07063446), whose term as Whole time Director of the Company expired on closure of business hours of 27th July, 2026, as the Whole time Director of the Company for a period of three years with effect from July 28, 2026, subject to the approval of the Members at the ensuing Annual General Meeting on the following terms and conditions:

Period: 3 years w.e.f. July 28, 2026, liable to retire by rotation

Nature of Duties: Subject to superintendence, control and direction of the Board of Directors of the Company, she shall perform such duties and functions as would commensurate with her position as a Whole time Director of the Company and as may be delegated to her from time to time.

Remuneration: Not exceeding Rs. 10,00,000/- (Rupees Ten Lakh) per month as may be decided by the Board.

Minimum remuneration: Notwithstanding anything to the contrary herein contained where in any financial year during the currency of the tenure of Whole time Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary, benefits and perquisites, performance incentive as approved by the Board of Directors as per the provisions of Schedule V para 'A' Section II to the Companies Act, 2013 & rules framed there under.

The appointment may be terminated by either party by giving to other party two-month notice for such termination or the company paying two months remuneration in lieu thereof.

The approval of the Members is sought for re-appointment of Mrs. Trishla Baid Arora (DIN: 07063446) as Whole time Director of the Company, for a period of Three (3) years with effect from 28th July, 2026, liable to retire by rotation.

Details of Mrs. Trishla Baid Arora pursuant to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statement containing required information pursuant to Section II of Schedule V of the Companies Act, 2013 are annexed to the Notice.

Considering the vast experience and expertise of Mrs. Trishla Baid Arora would be beneficial to the Company, the Board recommends the Special Resolution set out at Item No. 4 for approval of the Members. Except for Mrs. Trishla Baid Arora, Mr. Saurabh Deepak Arora and Mr. Narendra Kumar Baid, who are interested, being Relatives, in Resolution placed under Item No. 04 of this Notice, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their respective shareholding in the Company, if any.

ITEM NO. 05

As per the provisions of Section 188 of the Companies Act, 2013 ("Act"), transactions with related parties which are on an arm's length basis and in the ordinary course of business, are exempted from the obligation of obtaining prior approval of Members. However, as per the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), such transactions, if material, requires the approval of Members through a resolution, notwithstanding the fact that the same are on an arm's length basis and in the ordinary course of business if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds ₹ 50 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower.

As the value of transactions with DCPL Speciality Chemicals Private Limited ("DCPL"), Subsidiary Company and a Related Party of the Company as per Regulation 2(1)(zb) of the Listing Regulations is estimated to exceed the threshold limit of material related party transactions, approval of the Members of the Company is being sought by way of passing an Ordinary Resolution for the aforesaid Material Related Party Transactions to be entered into as mentioned in the below table for a period commencing from the date of 29th AGM until the conclusion of the 30th AGM of the Company to be held in the Financial Year 2027.

In accordance with the prescribed SEBI circular, the requisite details to be placed before the Members are set out in the table below:

Minimum information to be provided to the Audit Committee and shareholder for approval of Related Party Transactions as per RPT Industry Standards

Part A - Minimum information of the proposed RPT		
S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A (1).	Basic details of the related party	
1.	Name of the related party	DCPL Speciality Chemicals Private Limited (DCPL)- Subsidiary Company
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	DCPL is Manufacturer and exports of Dyestuffs and Chemicals.
A (2). Relationship and ownership of the related party		
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party - including nature of its concern (financial or other wise) and the following:	DCPL Speciality Chemicals Private Limited is Subsidiary of Deepak Chemtex Limited
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Deepak Chemtex Limited holds 90% of DCPL Speciality Chemicals Private Limited

	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Body corporate
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Deepak Chemtex Limited holds 90% of DCPL Speciality Chemicals Private Limited
A (3). Details of previous transactions with the related party		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last financial year. (F.Y. 20252026)	
		(Rs. in lakh.)
	Sale of Goods	720.49
	Purchase of Goods	587.87
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	480.10
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No
A (4). Amount of the proposed transactions		
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	
		(Rs. in lakh.)
	Sale of Goods and Purchase of Goods	Rs. 5000.00 Lakhs being the maximum aggregate value of Related Party Transactions proposed for approval.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	73.92%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction).	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	199.29%

6.	Financial Performance of the related party for the immediately preceding FY 2025-2026:	
	Particulars	(Rs. in lakh.)
	Turnover	2,508.95
	Profit After	222.13
	Net Worth	335.66
A (5). Basic details of the proposed transactions		
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sales and Purchase of Goods
2.	Details of each type of the proposed transaction	
	Sale of Goods	Sale of Florosine Lumps, Manganese Di Oxide Powder, Diethyl Aniline, Common Salt (GHCL), Pyrene Wcetc.
	Purchase of Goods	Purchase of Ethyl Benzyl Aniline Sulphonic Acid (EBASA), Hydrochloric Acid, Acetic Acid PTSA W/C, Florosine, Caustic Soda Flakes, Methanol
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 st April 2026 till conclusion of Annual General Meeting for the Financial Year ending on 31 st March, 2027
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated breakup financial year-wise.	-
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions are in the ordinary course of business and are intended to facilitate regular business operations and revenue generation of the Company. The transactions will be undertaken on an arm's length basis and on commercially reasonable terms.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	
	a. Name of the director / KMP	Mr. Saurabh Deepak Arora (on behalf of Deepak Chemtex Limited), Mrs. Trishla Baid Arora
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	90%, 10%

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable
9.	Other information relevant for decision making	Not Applicable
Part B		
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Orders placed as per RPT policy of the Company
2.	Basis of determination of price.	The prices shall be determined based on prevailing market prices, product specifications, prevailing commercial terms, applicable taxes, freight and other relevant factors and shall be on an arm's length basis.
3.	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
A	Amount of Trade advance	Nil
B	Tenure Not Applicable	Not Applicable
C	Whether same is self-liquidating	Not Applicable

Considering the necessity of the aforesaid transactions, the Board recommends the Ordinary Resolution set out at Item No. 5 for approval of the Members.

Except for Mrs. Trishla Baid Arora, Mr. Saurabh Deepak Arora and Mr. Narendra Kumar Baid, who are interested, being Relatives, in Resolution placed under Item No. 05 of this Notice, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their respective shareholding in the Company, if any.

**By Order of the Board of Directors
For Deepak Chemtex Limited**

**Sd/-
Saurabh Deepak Arora
Managing Director
DIN: 00404150**

**Registered Office:
Aawashi, 28/1A, A/P Adgul Aawashi, Lote,
Ratnagiri, Maharashtra, India, 415722**

**Place: Ratnagiri
Date: August 24, 2026**

ANNEXURE 'A'

Details of Directors seeking appointment/re-appointment at the Annual General Meeting pursuant to the provisions of Secretarial Standards 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Saurabh Deepak Arora	Trishla Baid Arora
DIN	00404150	07063446
Date of Birth	July 04, 1979	July 17, 1977
Qualification	Bachelor of Science	Bachelor of Arts
Date of Appointment	10/06/1997	20/01/2014
Brief Resume along with Justification Note	Mr. Saurabh Deepak Arora has been on the Board since incorporation. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He has work experience of over 26 years in the Chemical and Colorant industry and has completed his Bachelor of Science. He currently looks after the overall management of the Company. Under his guidance, our Company has witnessed continuous growth.	Mrs. Trishla Baid Arora has been on the Board since January 2014. She has completed her degree in Bachelor of Arts in the year 1998 from Stela Maris College, Chennai. She has an experience of around 21 years in various sectors including accounts and Finance. She is currently looking after the Accounts and Finance function of our Company.
Relationship with Directors	Mr. Saurabh Deepak Arora is spouse of Mrs. Trishla Baid and son-in-law of Mr. Narendra Kumar Baid, Directors of the Company.	Mrs. Trishla Baid Arora is spouse of Mr. Saurabh Deepak Arora and Daughter of Mr. Narendra Kumar Baid, Directors of the Company.
Designation	Chairman and Managing Director	Whole-time Director
Terms and conditions of re-appointment and remuneration	As detailed in the explanatory statement to this Notice	As detailed in the explanatory statement to this Notice
Expertise in specific functional areas	Overall management	Sales & Marketing and Finance.

Directorships held in other public companies (Excluding foreign companies and Section 8 companies)	Nil	Nil
Memberships / Chairmanships of committees of other public companies	Nil	Nil
Name of listed Companies from which Director has resigned in past three years	Nil	Nil
No. of Board Meetings attended during the year	06	06
Number of Shares held in the Company	71,37,552	7,98,400

**By Order of the Board of Directors
For Deepak Chemtex Limited**

**Sd/-
Saurabh Deepak Arora
Managing Director
DIN: 00404150**

**Registered Office:
Aawashi, 28/1A, A/P Adgul Aawashi, Lote,
Ratnagiri, Maharashtra, India, 415722**

**Place: Ratnagiri
Date: August 24, 2026**

ANNEXURE 'B'

STATEMENT CONTAINING REQUIRED INFORMATION PURSUANT TO SECTION II OF SCHEDULE V OF THE COMPANIES ACT, 2013

I. General information:

(1) Nature of industry: **Chemical Production**

(2) Date or expected date of commencement of commercial production: **Not applicable**

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: **Not applicable**

(4) Financial performance based on given indicators

Financial Year 2025-26	Rs. in Lakhs
Revenue from Operations:	5,349.61
Profit after Tax	659.25

(5) Foreign investments or collaborations, if any.: **Nil**

II. Information about the appointee:

Sr. No.	Particulars	Mr. Saurabh Deepak Arora	Mrs. Trishla Baid Arora
1	Background details	Mr. Saurabh Deepak Arora has been on the Board since incorporation. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He has work experience of over 26 years in the Chemical and Colorant industry and has completed his Bachelor of Science. He currently looks after the overall management of the Company. Under his guidance, our Company has witnessed continuous growth.	Mrs. Trishla Baid Arora has been on the Board since January 2014. She has completed her degree in Bachelor of Arts in the year 1998 from Stela Maris College, Chennai. She has an experience of around 21 years in various sectors including accounts and Finance. She is currently looking after the Accounts and Finance function of our Company.
2	Past remuneration	Rs. 60.00 Lakhs (Rupees Sixty Lakhs) per annum	Rs. 41.75 Lakhs (Rupees Forty-One Lakh Seventy-Five Thousand) per annum
3	Recognition or awards	Nil	Nil
4	Job profile and his suitability	Considering his rich experience and vast knowledge, the board considers Mr. Saurabh Deepak Arora as a fit candidate for the position of Managing Director and Chairman of the Company	Considering her rich experience and vast knowledge, the board considers Mrs. Trishla Baid Arora as a fit candidate for the position of Whole-time Director of the Company

5	Remuneration proposed	Not exceeding Rs. 10.00 Lakhs (Rupees Ten Lakh) per month as may be decided by the Board.	Not exceeding Rs. 10.00 Lakhs (Rupees Ten Lakh) per month as may be decided by the Board.
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.
7	Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any	Saurabh Deepak Arora is Spouse of Trishla Baid Arora.	Trishla Baid Arora is Spouse of Saurabh Deepak Arora

III. Other information:

(1) Reasons of loss or inadequate profits: Company has earned profit during last three consecutive financial years (including the current year). However, in future the company might have loss or inadequate profit due to market condition or competitive environment.

(2) Steps taken or proposed to be taken for improvement: The Company is focused on cost reduction and other strategic initiatives.

(3) Expected increase in productivity and profits in measurable terms: The outcome of the initiatives taken by the Company in terms of productivity and profits will be visible in coming years.

**By Order of the Board of Directors
For Deepak Chemtex Limited**

**Sd/-
Saurabh Deepak Arora
Managing Director
DIN: 00404150**

**Registered Office:
Aawashi, 28/1A, A/P Adgul Aawashi, Lote,
Ratnagiri, Maharashtra, India, 415722**

**Place: Ratnagiri
Date: August 24, 2026**