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

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E-mail : info@patelchem.com
Web : www.patelchem.com
CIN : L24100GJ2008PLC054305

To,

The Manager – Listing Compliance
BSE Limited Exchange
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Date: 07.11.2026

Subject: Board Comments on Notice issued for Non-compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the notices dated **October 30, 2026**, issued by the Bombay Stock Exchange (BSE) regarding non-compliance with the provisions of **Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to submit the comments of the Board of Directors.

The delay in compliance was inadvertent and was not intentional. Upon receipt of the notices, the Company immediately took the necessary corrective steps and ensured compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE had levied a fine of ₹1,22,720/- on the Company. The matter was placed before the Board of Directors at its meeting, wherein the Board took note of the non-compliance and the fine imposed by BSE. Accordingly, the Board decided to apply to BSE seeking a waiver of the aforesaid fine, considering that the requisite compliance had been completed within the prescribed timeline and that the error in filing the Annual Report was inadvertent.

The Board expressed its concern over the lapse and advised the management to further strengthen the internal compliance monitoring mechanism and ensure timely filing of all statutory and regulatory compliances to prevent recurrence of such instances in the future.

Thanking you.

Yours faithfully,

For Patel Chem Specialities Limited

PATEL BHUPESH VAHALABHAI
Digitally signed by PATEL BHUPESH VAHALABHAI
Date: 2026.11.07 11:31:26 +05'30'

Bhupesh Patel
Managing Director
DIN: 02075545