Date: July 14, 2026

The Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department **National Stock Exchange of India Limited** 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 under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the exact web-link and path for accessing the Annual Report for the Financial Year 2025–26 has been dispatched yesterday, i.e., July 13, 2026, to those Members holding shares in physical form whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agent (RTA), at their addresses as available in the records of the Company's RTA.

A copy of the said letter is enclosed herewith for your records.

We request you to take the above on record.

Thanking you,

Yours Sincerely,
For Privi Speciality Chemicals Limited

Ashwini Saumil Shah
Digitally signed by Ashwini Saumil Shah
Date: 2026.07.14 15:30:56 +05'30'

Ashwini Saumil Shah
Company Secretary & Compliance Officer
ACS: 58378

Encl: As above

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

PRIVI SPECIALITY CHEMICALS LIMITED
CIN: L15140MH1985PLC286828
Regd office: 'Privi House', A-71, TTC, Thane Belapur Road, Koparkhairane,
Navi Mumbai – 400 710, India.
Website: www.privi.com; **Email**: investors@privi.co.in; **Ph**: 022-33043500/600

Date:13/07/2026

Sub.: Notice of 41st **Annual General Meeting** (**AGM**) of Privi Speciality Chemicals Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **41st Annual General Meeting** ('AGM') of the members of **Privi Speciality Chemicals Limited** is scheduled to be held on **Friday, August 07,2026, at 04:00 p.m.(IST)** through Video Conferencing ('**VC**') facility / Other Audio Visual Means ('**OAVM**').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015')as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar &Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2024-25 are available at:

Website: www.privi.com

Exact path of Annual Report 2025-26:https://privi.com/investor-relations/reports/annual-report-pscl-subsidiaries

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 July 03, 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 7, 2024, and to dematerialize 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:
>Resources > Downloads > KYC > Formats for KYC.\ https://www.privi.com>Investor Relations> Forms-KYC

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.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email 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.

Thanking you,

Yours faithfully,
For Privi Speciality Chemicals Limited

Ashwini Saumil Shah
Company Secretary
Membership No.: ACS58378