Date: August 07, 2026

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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	**Scrip Code: PRIVISCL**

Sub: Summary of the Proceedings of 41st (Forty First) Annual General Meeting of the Company held through Video Conferencing("VC)/, Other Audio-Visual Means ("OAVM") on Friday, August 07, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached summary of proceedings of the 41st (Forty-First) Annual General Meeting of the Company held today i.e. Friday, August 07, 2026 at 04:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India, to transact the businesses mentioned in the Notice dated May 11, 2026. The Meeting commenced at 04:00 p.m. (IST) and concluded at 04:58 p.m. (IST).

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For **Privi Speciality Chemicals Limited**

Ashwini Saumil Shah
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Date: 2026.08.07 17:52:10 +05'30'

PRIVI SPECIALITY CHEMICALS LTD. ★ Navi Mumbai - 400 710 ★ REGD. OFFICE

Ashwini Saumil Shah
Company Secretary & Compliance Officer
Membership No.: A58378

Summary of Proceedings of 41st (Forty-First) Annual General Meeting ("AGM") of the Company held today i.e. Friday, August 07, 2026.

We wish to inform you that the 41st (Forty-First) Annual General Meeting ("AGM") of the Company was held today i.e. Friday, August 07, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") which commenced at 04:00 p.m. (IST). The meeting was held in compliance with the General Circulars issued by Ministry of Corporate Affairs, the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ms. Ashwini Saumil Shah, Company Secretary & Compliance Officer, attending the meeting from Navi Mumbai extended welcome to the members present at the AGM.

She further highlighted the following:

- The registered office of the Company, was deemed to be the venue for the AGM.
- Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable for this meeting.

Mr. Mahesh Purshottam Babani, Chairman & Managing Director of the Company attending the meeting from Navi Mumbai, chaired the meeting.

Upon the confirmation that the requisite quorum is present, the Chairman called the meeting to order.

The Chairman introduced the panel Members including the Board of Directors, and other Senior Management Personnel. He further informed that the representatives of M/s. B S R & Co., LLP, Statutory Auditors, M/s. Rathi & Associates, Secretarial Auditors and Scrutinizer were also attending the meeting from their respective locations. Among other Directors, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee, Chairman of Stakeholders Relationship Committee and Chairman of Corporate Social Responsibility were also present at the AGM as per requirements of the Act and the SEBI Listing Regulations.

He further informed the Members that the Company had taken all feasible efforts as per the regulatory requirement to enable Members to participate through VC / OAVM and vote at the AGM.

The Chairman then addressed the Members. After the Chairman's address, with the permission of the Members present, the notice of the 41st AGM, Statutory Auditor's Report for the financial year ended on March 31, 2026 and Secretarial Auditor's Report were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors as well as the Secretarial Auditors.

Shareholders were invited to express their views on the resolutions mentioned in the Notice of AGM placed for their approval and on the Annual Report of the Company for the financial year ended March 31, 2026. The Chief Financial Officer provided explanations/clarifications on the queries raised by Members. Registers under Sections 170 and 189 of the Act were available electronically for inspection of the Members of the Company.

The Company had provided remote e-voting facilities under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI Listing Regulations to vote on the resolutions as per the Notice of AGM dated May 11, 2026. The remote e-voting facility was made available from 9:00 a.m. (IST) on Tuesday, August 04, 2026, up-to 5:00 p.m. (IST) on Thursday, August 06, 2026. The Company further provided e-

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voting facility during the AGM and for additional 15 minutes post conclusion of the AGM for Members who did not cast their vote through remote e-voting on the resolutions as per the Notice.

The Board of Directors had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the Scrutinizer to oversee that the voting through electronic means (remote e-voting & voting at the AGM through electronic voting system) is being carried out in a fair and transparent manner.

The following items of business, as set out in the Notice convening 41st AGM were proposed for members for their consideration and approval.

ORDINARY BUSINESS:	
Resolution No. 1 (Ordinary Resolution)	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Directors' Report and Auditors' Report thereon.
Resolution No. 2 (Ordinary Resolution)	To declare a final dividend of ₹ 10.00/- (100%) per equity share of face value of ₹ 10/- each for the financial year ended on March 31, 2026.
Resolution No. 3 (Ordinary Resolution)	To appoint a Director in place of Mr. Mahesh Purshottam Babani (DIN: 00051162), who retired by rotation and being eligible, offered himself for re-appointment.
SPECIAL BUSINESS	
Resolution No. 4 (Ordinary Resolution)	To ratify the remuneration payable to Cost Auditors for the financial year ending on March 31, 2027.
Resolution No. 5 (Special Resolution)	To approve the re-appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN: 000356218) as an Executive (Whole-time) Director of the Company for the period of 3 (Three) consecutive years commencing w.e.f. August 13,2026.

The voting results in accordance with the provisions of the SEBI Listing Regulations on the above resolutions along with the Scrutinizer's Report shall be communicated to the Stock Exchanges within 2 (Two) working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company, BSE Limited and National Stock Exchange of India Limited and on the website of MUFG Intime India Private Limited (E-Voting Agency).

The Chairman thanked the Members for their continued support and trust and concluded the meeting. He also thanked the Directors for joining meeting virtually. Ms. Ashwini Saumil Shah, Company Secretary & Compliance Officer proposed a vote of thanks to the Chair and declared that the Meeting concluded at 04: 58 p.m. (IST) (including time allowed for voting at the Meeting).

The e-voting facility was kept open for the next 15 minutes after the conclusion of AGM to enable the Members to cast their vote.

Total number of Members present in the meeting through VC/OAVM: 61 Members.

For Privi Speciality Chemicals Limited

Ashwini Saumil Shah

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Ashwini Saumil Shah
Company Secretary & Compliance Officer
Membership No.: A58378

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