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

Dated: 22nd September, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai- 400001

BSE Code: 544460

Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 (read with Part A Para B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that today on 22nd September, 2025 The PATEL CHEM SPECIALITIES LIMITED has executed an INDEPENDENT TURNKEY PROJECT SERVICE AGREEMENT with M/s J & H Pharma Consultants (CONSULTANT) for the Indrad Plant Located at New Survey No.: 405 (Old Survey No.: 779), Village: Indrad, Tal: Kadi, Dist.: Mehsana, Gujarat, for the total consideration of Rs 45,00,00,000/- (Rupees Forty-Five Crores Only).

The M/s J & H Pharma Consultants (CONSULTANT) is responsible for designing, engineering, procuring, constructing, and testing the project, and then handing it over to the PATEL CHEM SPECIALITIES LIMITED in a fully operational condition.

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure A.

This is for your information and records.
Thanking you.

Yours Faithfully.

FOR **PATEL CHEM SPECIALITIES LIMITED**

PATEL ANSHU BHUPESH
Digitally signed by PATEL ANSHU BHUPESH
Date: 2025.09.23 16:29:04 +05'30'

ANSHU PATEL
WHOLE-TIME DIRECTOR
DIN: 02148403

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ANNEXURE-A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

S.No.	Details of events that need to be informed	Information of such events
1	Name(s) of parties with whom the agreement is entered.	M/s Patel Chem Specialties Limited (COMPANY) & M/s J & H Pharma Consultants (CONSULTANT)
2	Purpose of entering into the agreement.	The M/s J & H Pharma Consultants (CONSULTANT) is responsible for designing, engineering, procuring, constructing, and testing the project, and then handing it over to the PATEL CHEM SPECIALITIES LIMITED in a fully operational condition.
3	Size of Agreement.	Total Consideration paid for the Turnkey Project is Rs. 45,00,00,000/-(Rupees Forty-Five Crores Only).
4	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	The Contractor does not belong to the promoter / promoter group / group companies of the Company
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

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9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement: i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable