

Date: 5th November, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544460

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Patel Chem Specialties Ltd (the “Company”) is scheduled to be held on **Friday, November 14, 2025**, inter-alia, to transact the following businesses:

1. To consider, approve and take on record, the Unaudited Financial Results of the Company along with Auditor’s Limited Review Report for the half year ended September 30, 2025.
2. To consider any other matter with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st October 2025 and shall reopen 48 hours after the declaration of the Unaudited Financial Results of the Company for the Half Year ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **PATEL CHEM SPECIALITIES LIMITED**

Bhupesh Patel
Managing Director
DIN: 02075545

General Information		
BSE Symbol*		PATELCHEM
Name of the Company*		PATEL CHEM SPECIALITIES LIMITED
BSE Scrip Code*		544460
MSEI Symbol*		NOTLISTED
Whether Company is SME*		Yes
ISIN*		INE161701011
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		14-11-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-10-2025
Details of Trading Window Closure End date		16-11-2025
Date of Report		05-11-2025
Remarks for Exchange (not for Website Dissemination)		