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

Plot No. 272/4-5, Phase-II, GIDC Estate,
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E-mail : info@patelchem.com
Web : www.patelchem.com
CIN : L24100GJ2008PLC054305

NOTICE OF 04/2026-27
BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that the 04/2026-27 meeting of the Board of Directors of the Patel Chem Specialties Limited will be held on Thursday, 05th November, 2026 at 12:00 P.M. at the registered office of the Company at Plot NO. 272/4-5, Phase II, GIDC Industrial Estate, Vatva, Ahmedabad in Physical mode to consider, inter alia, the following business as under: -

1. To ascertain the quorum of the meeting.
2. To take note of the minutes of the previous Board meeting.
3. To take note of the minutes of the previous Audit Committee Meeting.
4. 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, 2026.
5. To review and take note Related Party Transactions for the half year ended on September 30, 2026.
6. To consider and take on record the Statement of Deviation and Variation for the half Year ended on September 30, 2026.
7. To take note of the Monitoring Report as issued by the Monitoring Agency for the Quarter ended on 31st March, 2026.
8. To consider any other matter with the permission of the Chairman.

Kindly make it convenient to attend the Meeting.

For Patel Chem Specialities Limited

PATEL CHEM SPECIALITIES LIMITED INDIA

Bhupesh Patel

Managing Director

Place: Ahmedabad

Date: 27/10/2026