

NOTICE OF 01/2026-27 BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that the 01/2026-27 meeting of the Board of Directors of the Patel Chem Specialities Limited will be held on Friday, 22nd May, 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 held on 14/02/2026.
3. To take note of the minutes of the previous Audit Committee Meeting on 13/05/2026, Nomination Remuneration Committee meeting on 11/03/2026, Stakeholders relationship Committee on 14/02/2026 and Independent Director Meeting on 11/03/2026.
4. To review, approve and take on record the Annual Audited Financial Statement of the Company along with draft Auditor's Report for the year ended March 31, 2026.
5. To review, approve and take on record the Audited Financial Results for the year ended March 31, 2026.
6. To review and take note Related Party Transactions for the half year ended on March 31, 2026.
7. To consider and take on record the Statement of utilization of fund raised through IPO for the half Year ended on March 31, 2026.
8. To take note of the Monitoring Report as issued by the Monitoring Agency for the Quarter ended on 31st March, 2026.
9. To take note of various disclosure received by the Directors of the Company.
10. To give Authority to filing of forms and documents under various Statutory Authorities.
11. To Give Authority to maintain records in electronic form.
12. To consider, approve and take on record of the Internal Audit Report for the year ended on 31st March, 2026
13. To consider and approve the Re-Appointment of M/s BIMAL SHAH ASSOCIATES Chartered Accountants, as the Internal Auditor of the Company for the FY 2026-2027.
14. To consider and approve the Re-Appointment of M/s RTBR & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the FY 2026-2027.
15. To Appoint consider and approve the appointment of M/s BRS & Associates, Cost Accountant, as the Cost Auditor of the Company for the FY 2026-27.
16. To take on record the status of Half-Yearly Compliances completed by the Company.
17. To note the utilization of the remaining funds from IPO Issue-Related Expenses towards the


Patel Chem
Specialities Limited
Consistency is the speciality

A GMP & ISO 9001:2015 COMPANY

CapEx.

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CIN : L24100GJ2008PLC054305

18. To consider any other matter with the permission of the Chairman.

Kindly make it convenient to attend the Meeting.

Place: Ahmedabad

Date: 14/05/2026

For Patel Chem Specialities Limited

Bhupesh Patel

Managing Director