September 17, 2026

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Proceedings of the 37th Annual General Meeting (AGM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the 37th Annual General Meeting of the Members of Chemcon Speciality Chemicals Limited held on Thursday, September 17, 2026, at 11.30 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

We would hereby like to inform that the transcript of the 37th Annual General Meeting of the Company shall also be hosted on the website of the Company (www.cscpl.com) in due time along with the proceedings of the meeting.

We hereby request you to kindly take the above on records.

Thanking You,

For Chemcon Speciality Chemicals Limited

SHAHILKUMAR M KAPATEL
Digitally signed by SHAHILKUMAR M KAPATEL
Date: 2026.09.17 19:01:51 +05'30'

Shahilkumar Kapatel
Company Secretary and Compliance Officer
Membership No.: A52211

Proceedings of the 37th AGM of Chemcon Speciality Chemicals Limited

The 37th Annual General Meeting ("AGM") of the members of Chemcon Speciality Chemicals Limited ("the Company") was held on Thursday, September 17, 2026, at 11:30 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

ATTENDANCE OF DIRECTORS AND KEY MANAGERIAL PERSONNELS (THROUGH VC):

Sr. No.	Directors Present	Designation of the Directors
1.	Kamalkumar Rajendra Aggarwal	Chairman and Managing Director
2.	Naresh Vijaykumar Goyal	Joint Managing Director
3.	Navdeep Naresh Goyal	Whole Time Director
4.	Rajveer Kamal Aggarwal	Non-Executive Director (Non-Independent)
5.	Rajesh Chimanlal Gandhi	Whole Time Director and CFO
6.	Himanshu Prafulchandra Purohit	Whole Time Director
7.	Bharat Chunilal Shah	Independent director
8.	Lalit Ramniklal Mehta	Independent director
9.	Ketan Bhailal Shah	Independent director
10.	Neel Snehalkumar Shah	Independent director
11.	Neelu Atulkumar Shah	Independent director
12.	Shahilkumar Maheshbhai Kapatel	Company Secretary and Compliance Officer

IN ATTENDANCE (THROUGH VC):

Sr. No.	Name of Persons Present	Post/ Designation
1.	Kalpit Bhagat M/s. Shah Mehta & Bakshi	Statutory Auditors
2.	Chirag Rathod	Secretarial Auditor and Scrutinizer

	M/s. Rathod & Co.	
3.	Chetan Gandhi M/s. Chetan Gandhi & Associates	Cost Auditor

A total of 48 members attended the meeting through VC.

The meeting commenced at 11:30 am (IST).

Mr. Kamalkumar Rajendra Aggarwal, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman welcomed the Shareholders, Board Members and other participants to the Meeting. The Chairman informed that the meeting is being conducted through Video Conferencing and would be deemed to be conducted at the registered office of the Company.

The Chairman affirmed that the Company had made all feasible efforts to enable members to participate through video conference and vote on the items being considered for the meeting.

Thereafter, Mr. Shahilkumar Kapatel, Company Secretary and Compliance Officer of the Company, provided instructions regarding participation and voting at the meeting. He informed the shareholders that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, and other documents mentioned in the notice of AGM are available electronically for inspection by the members during the meeting.

The Company Secretary stated that the requisite quorum for transacting the meeting is present and requested the Chairman to call the meeting to order.

The Chairman then affirmed the presence of requisite quorum and called the meeting to order. Thereafter, the members of the Board introduced themselves. The Chairman informed that the representatives of the Statutory Auditors, Cost Auditor and the Secretarial Auditors were also present in the meeting through video conferencing.

As the Notice convening 37th AGM and Annual Report for the FY 2025-26 were already circulated to the shareholders, thus, with the permission of shareholders, the same was taken as read. The Chairman informed that the Auditor's Report as well as the Secretarial Auditor's Report does not contain any adverse remarks, qualifications or disclaimer.

The Chairman then addressed the members covering the summary/highlights of performance overview of the Company. Thereafter, the below resolutions contained in the notice of Annual General Meeting were addressed:

Sr No.	Description of Resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Directors and the Auditors thereon;	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution

The Chairman informed that since all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding on the Resolutions and there was no voting by show of hands. Members were then provided with the opportunity to ask questions or express their views through VC. The queries raised by the members were duly responded by the Chairman.

The Chairman thanked all the members for their queries and views and then announced that the members who have not casted their vote by means of remote e-voting, may cast their vote till 15 minutes after the conclusion of the meeting.

The Board of Directors has appointed Mr. Chirag Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process and report on the voting results. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place the same on the website of the Company. The Chairman informed that the resolutions set forth in the Notice shall be deemed to be passed on the date of AGM subject to receiving the requisite number of votes.

The Chairman thanked everyone in the meeting and then the proceedings of the AGM were declared as completed by the Chairman at 11:55 a.m. (IST).

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking You,
For Chemcon Speciality Chemicals Limited

SHAHILKUMAR M KAPATEL
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Date: 2026.09.17 19:02:17 +05'30'

Shahilkumar Kapatel
Company Secretary and Compliance Officer
Membership No.: A52211