



July 08, 2026

<p>The Manager (CRD)</p> <p>The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001</p>	<p>The Manager – Listing Department</p> <p>National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051</p>
<p>Scrip Code: 530117</p>	<p>Symbol: PRIVISCL</p>

Dear Sir / Madam,

Sub: Newspaper Advertisement(s)- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements published in Free Press Journal (English) and Navshakti (Marathi) regarding the Notice convening the 41st Annual General Meeting ("AGM") of the Company, scheduled to be held on Friday, August 7, 2026, at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**

Ashwini Saumil Shah

Company Secretary

ACS: 58378

Encl: as above



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 709, India | Tel. : +91 22 68713200 / 33043500 / 33043600 | Fax : +91 22 27783049
Email : enquiry@privi.co.in | Web : www.privi.com | CIN : L15140MH1985PLC286828

SBI State Bank of India SARB THANE : 11697- Stressed Assets Recovery Branch:- 1st Floor, Plot No A-112, Circle Road No 22, Wagle Industrial Estate, Thane (west) 400604 E-mail: sbi.11697@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES | Appendix - IV-A (See Proviso To Rule 8(6))

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on **28.07.2026**, for recovery of **Rs.1,84,16,638.00 (Rupees One Crore Eighty Four Lakhs Sixteen Thousand Six Hundred Thirty Eight Only)** as on **14.11.2020** with further interest incidental expenses and costs there on due to the secured creditor from **Smt Bahinshikha Dass Singh**. The **reserve price** will be **Rs. 1,38,00,000/- (Rupees One Crore, Thirty Eight Lac Only)** and the **earnest money deposit** will be **Rs. 13,80,000/- (Rupees Thirteen Lakh Eighty Thousand Only)**

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on (<https://baanknet.com>) by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

Date & Time of public E-Auction 28.07.2026 from 12.00PM to 4.00PM with unlimited extensions clause of 10 minutes each.

Detail of Property/ Property ID No	Reserve Price	Earnest Money Deposit	Bid increase Amount
Flat No.504, 5th floor, Oshiwara Yashodeep CHS, WS No.41, CTS No.737, Plot No.R-12 (Old No.A 21), Oshiwara MHADA Layout, Near Om Hira Panna Mall, Oshiwara, Jogeshwari West, Mumbai 400102, adm 1045 sq ft Built up area. Property ID No:- SBN20004018171	Rs.1,38,00,000/-	Rs.13,80,000/-	Rs.50,000/-
	Date & time of inspection:- 18.07.2026, Time:- 12.00 AM to 04.00PM		

For detailed terms & conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, <https://baanknet.com>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> & <https://baanknet.com>, or contact to **MR. Sunny Agarwal, CLO Mob. No. 8269901247 & MR. Rajesh Kumar, CO Mob. No.8108164975**

Date : 06.07.2026 **Mr Sunny Agarwal**
Place : Thane **Chief Manager & Authorised Officer, State Bank of India**

KALYAN MAHANAGAR PARIVAHAN MAHAMANDAL LTD.
KDMT Head Office, Shankar Rao Chowk, Kalyan (W) – 421 301.

Tender Notice No- 02/2026-27

Online E- Tender is invited by Kalyan Mahanagar Parivahan Mahamandal Ltd. for Appointment of Consultant for City Bus Operations, KMPML, Kalyan from experienced & Capable Agencies/Institution's in Two Envelop system.

Description	Cost of Blank Tender INR (Including GST @ 18%)	EMD (Rs.)	Security Deposit (Rs.) 5 % (In form of Bank Guarantee)
Appointment of Consultant for Kalyan Mahanagar Parivahan Mahamandal Ltd. For various work.	17,700/- (Non Refundable)	2,00,000/-	As per tender sanctioned Rate for Total Tender Period.

- The Tender Document is Published on <http://mahatenders.gov.in/nicgep/app>. Website of Govt. of Maharashtra. Sale of tender form is from 08/07/2026 up to 28/07/2026 Till 11.00 hrs.
- Last date of submission of tender is 28/07/2026 till 11.00 hrs.
- Opening of Technical bid is on 30/07/2026 at 16.00 hrs, (if possible).
- Pre Bid Meeting will be held on 15/07/2026 at 14.30 hrs. (if possible) at Office of the Transport Manager, KDMT/ Director & Secretary, KMPML, Shankar Rao Chowk, Kalyan (West)
- The Transport Manager, KDMT / Director & Secretary, KMPML has reserved all rights to accept or reject any or all bids or all tender process, which may please be noted.

For more information please log on to <http://mahatenders.gov.in/nicgep/app>.
Sd/-
(Dr. Vijaykumar Dwise)
Director & Secretary
Kalyan Dombivli Municipal Corporation,
Kalyan

KDMC/PRO/HQ/258
Dt. 07.07.2026

PUBLIC NOTICE

Notice is hereby given that **Siddharth Chimanbhai Patel** ("Owner for brevity") in respect of the **Flat No. 1102** as more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Premises").

The said Owner has misplaced document of original Agreement dated 2nd February 2006, which was duly registered in the office of Sub- Registrar of Assurance at Mumbai under Serial No. BBE-1-5453-2006 executed by and between M/s. Sri Ashem Corporation and Siddharth Chimanbhai Patel in respect of the said Premises. The said Owner has lodged a complaint regarding the loss/misplacement of the aforesaid Agreement dated 2nd February 2006, bearing Lost Report No. 98697-2025, dated 30th July 2025, with Gamdevi Police Station, Mumbai.

If any person or persons is/are having any claim to or any interest in the said Premises described in the Schedule hereunder written by way of sale, charge, exchange, gift, lease, sub-lease, lien, tenancy, inheritance or otherwise whatsoever or if any person is in possession of the aforesaid agreement with any valid rights should notify the same in writing to us with documentary proof at our office at 212, 2nd Floor, Veena Chambers, Dalal Street, Fort, Mumbai – 400 011, within 7 (seven) days from the date of publication hereof, failing which it shall be concluded that the Owner is the absolute Owner of the said Premises described in the Schedule hereunder written and that the same are free from all encumbrances and that the said Original Agreement dated 2nd February 2006 is lost and the matter of investigation of title shall be completed without having any reference to such claim, if any, and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO:

Flat No. 1102 measuring 95.563 square metres carpet area on the 11th floor along with 1 (One) Open Car Parking Spaces bearing No. 13 in the building known as "Dhavalgiri", which building is stranding on the land bearing Cadastral Survey No. 4/519 of Malabar and Cumbala Hill Division, and which is lying, being and situated at Papanaswad, Off. August Kranti Road, Nana Chowk, Mumbai -400036 together with 5 shares of ₹ 50 each bearing Distinctive Nos. 241 to 245 (both inclusive) under Share Certificate No. 38 dated 15th July 2006 issued by Dhavalgiri Co-operative Housing Society Limited. Dated this 07th day of July 2026.

Adv Siddhi Nahar
M M PARAKH & ASSOCIATES
Chartered Accountants
212, Veena Chambers,
21-Dalal Street, Fort, Mumbai 400011
ashok@mmparakh.com

GRIHUM HOUSING FINANCE LIMITED
Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

Whereas, the undersigned being the Authorised Officer of Grihuh Housing Finance Limited herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	SALMAN AJJAN KHAN, AHMADUN NISHA	All That Premises Of Flat No. 202, Admeasuring 971 Sq. Ft., (Built Up) On 02nd Floor, In Building Known As "Salma Apartment" Constructed On Property Bearing Survey No. 30/5, Survey No. 27/A, Survey No. 28/A, Cts No. 4403/2, Lying, Being And Situate At Village Nizampura Bhiwandi, Tal. Bhiwandi And Dist. Thane, Registration District Thane, Sub-Registration District Bhiwandi (Hereinafter For The Sake Of Brevity Called And Referred To As The "Said Property"). And Boundaries Of The Plot East- Passage West-Flat No. 3 North-Stare Case South-Flat No. 1	02/07/2026	09/07/2025	Loan No. HF2035H21100276 Rs. 2559784/- (Rupees Twenty Five Lakh Fifty Nine Thousand Seven Hundred Eighty Four Only) payable as on 09/07/2025 along with interest @ 14.10p.a. till the realization.

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content of the English newspaper language published in Free Press Journal shall be prevail

Place: MUMBAI Date: 08.07.2026 **Sd/- Authorised Officer, Grihuh Housing Finance Limited**

Asset Reconstruction Company (India) Ltd. (Arcil)
Acting in its capacity as Trustee of various Arcil Trusts
Arcil office : The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai - 400 028.
Website : <https://auction.arcil.co.in>; **CIN - U65999MH2002PLC134884**

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagee (s), in particular, that the below described immovable property/ies mortgaged / charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e - auction, for recovery of outstanding dues together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co - Borrowers / Guarantors / Mortgagees	LAN No. & Selling Bank	Trust Name	Outstanding Amount as per SARFAESI Notice Dated 01.04.2022	Possession Type and Date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower : 1. SUKESH S. KAMBLE 2. SARIKA SUKESH KAMBLE	Loan Account No. HHLVSH00499015	Arcil - CPS - II - Trust	Rs. 22,23,271,51/- (Rupees Twenty Two Lakh Twenty Three Thousand Two Hundred Seventy One and Paise Fifty One Only) as on 31.03.2022 + further Interest thereon + Legal Expenses	Physical possession on 07.05.2024	Will be arranged on request	Free Hold - 441 sq. ft. (super built - up area)	Rs. 1,62,000/- (Rupees One Lakh Sixty Two Thousand only)	Rs. 16,20,000/- (Rupees One Sixteen Lakh Twenty Thousand only)	On 10.08.2026 at 03:15 P.M.

Description of the Secured Asset being auctioned : **RESIDENTIAL PREMISES BEARING FLAT NUMBER 504 ADMEASURING 441 SQ. FT. (SUPER BUILT - UP AREA) IN B WING ON THE 5TH FLOOR OF THE BUILDING KNOWN AS "ASTER" IN THE BUILDING PROJECT KNOWN AS "AKSHAR EMPERIA GARDEN" CONSTRUCTED ON LAND BEARING SURVEY NUMBER 22, HISSA NUMBER -0, SITUATED AT VILLAGE KARAE KHURD, TALUKA PANVEL, DISTRICT RAIGAD, RAIGAD - 410220, MAHARASHTRA.**

Pending Litigations known to ARCIL	Nil	Encumbrances / Dues known to ARCIL	Nil
Last Date for submission of Bid	Same day 2 hours before Auction	Bid Increment amount :	As mentioned in the BID document

Demand Draft to be made in name of : **ARCIL - CPS - II - TRUST** **Payable at par**

RTGS details **ARCIL - CPS - II - TRUST, Trust Account No. - 57500001169088, HDFC Bank Limited, Branch : Kamla Mill, Mumbai, IFSC Code : HDFC0000542.**

Name of Contact person & number **Santosh Khopade - 0124-6910910; +91 70654 51024 (auctionhelpline@sammaancapital.com).**

- Terms and Conditions :**
- The Auction Sale is being conducted through e-auction through the website <https://auction.arcil.co.in> and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
 - The Authorised Officer ("AO") / ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
 - At any stage of the auction, the "AO" may accept / reject / modify / cancel the bid / offer or post - none the Auction without assigning any reason thereof and without any prior notice.
 - The successful purchaser / bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed / delivered in his / her / its favour as per the applicable law.
 - The intending bidders should make their own independent enquiries / due diligence regarding encumbrances, title of secured asset and claims / rights / dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third - party claims / rights / dues.
 - The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
 - The Borrower / Guarantors / Mortgagees, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.
 - In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Place : RAIGAD
Date : 22.06.2026
Sd/-
Authorized Officer
Asset Reconstruction Company (India) Ltd.
(Trustee of Arcil - CPS - II - Trust)

Jaro Institute of Technology Management and Research Limited

Registered Office: 11th Floor, Vikas Centre, Dr. C. G. Road, Chembur - East, Mumbai - 400074, Maharashtra, India.
Telephone: 022 – 2520 5763 **Email:** comp@jaro.in **Website:** www.jaroeducation.com
Corporate Identification Number (CIN): L80301MH2009PLC193957

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of **Jaro Institute of Technology Management and Research Limited** ("the Company") will be held on **Tuesday, July 28, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 17th AGM dated July 04, 2026. The same is available on the website of the Company at <http://www.jaroeducation.com/investor-relations> on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Completion of Dispatch of AGM Notice & Annual Report for financial year 2025-26: In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year ended March 31, 2026 have been sent electronically to those members whose e-mail address(es) are registered with the Company/ Depositories/ Depository Participant(s) / Registrar and Share Transfer Agent as on Saturday, July 04, 2026. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Monday, July 06, 2026.

The Company has fixed Tuesday, July 21, 2026, as the Record Date for determining the entitlement of the Members for receiving dividend, i.e. Rs. 3/- per equity share (@30%) for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM. The dividend will be paid on or before Wednesday, August 26, 2026, to the Members whose names appear on the Company's Register of Members as on the Record Date, through electronic/other modes as applicable.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of SEBI Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency.

All the members are hereby informed that:

- The business as set forth in the Notice of 17th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, July 21, 2026 ("cut-off date"). Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
- E-voting portal will remain open from **Saturday, July 25, 2026 (09:00 A.M. IST) and ends on Monday, July 27, 2026 (05:00 P.M. IST)**. The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, July 21, 2026, may obtain login ID and password by sending a request on evoting.nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on **Tuesday, July 21, 2026 ("cut-off date")**.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

M/s. Himanshu Gajra & Company, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For detailed instructions of e-voting, members may refer to the Notice of 17th AGM. In case of queries or grievances pertaining to e-voting procedure, members may write an email to NSDL helpdesk by sending a request at evoting.nsdl.com or call at 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@jaro.in.

For Jaro Institute of Technology Management and Research Limited

Sd/-
Sanjay Nameo Salunkhe
Chairman & Managing Director
DIN: 01900632

Place: Mumbai
Date: July 04, 2026

PRIVI SPECIALITY CHEMICALS LIMITED
CIN: L15140MH1985PLC286828
Registered Office: Privi House, A-71, TTC, Thane Belapur Road, Koper Khairane, Navi Mumbai - 400 710
Phone no: (022) 68713200 / 33043500 / 600 Fax. No. (022) 27783049
Email: investors@privi.co.in | Website: www.privico.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING AND RECORD DATE

The Members are hereby informed that the 41st Annual General Meeting ("AGM") of Privi Speciality Chemicals Limited ("the Company") will be held on **Friday, August 07, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (collectively referred to as the "relevant circulars"), to transact the businesses as mentioned in the Notice of the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, Notice of AGM and the Annual Report of the Company (including the Directors' Report including its Annexures, Auditors' Report and Financial Statements) for the Financial Year 2025-26 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) / Registrar and Transfer Agent as on July 3rd, 2026.

Additionally, in accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing a web-link, including the exact path for assessing Annual Report will be sent to those who have not registered their e-mail addresses. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@privi.co.in, mentioning their Folio No. / DP ID and Client ID.

The above documents will also be available on the website of the Company at www.privico.com, on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime Private Limited) at <https://instameet.in.mpmg.mufg.com> being the agency appointed by the Company for providing e-voting and VC/OAVM facility for AGM.

Remote E-voting:

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing, read with the relevant Circulars, the Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on the Resolutions as set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("E-voting"). The Company has engaged the services of MUFG Intime India Private Limited for providing e-voting facility.

Remote e-voting shall commence from **Tuesday, August 04, 2026 at 9:00 a.m. (IST)** and ends on **Thursday, August 06, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by India Private Limited after 5:00 p.m. (IST) on Thursday, August 06, 2026. The cut-off date for determining the eligibility to vote is **Friday, July 31, 2026**, and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice via electronic mode and holds shares on the cut-off date of **Friday, July 31, 2026**, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

Manner of registering e-mail id:

- Members holding shares in electronic/demat form, please update your e-mail address with your depository participant(s). However, Members may temporarily register the same with the Company's Registrar and Share Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at on their website <https://in.mpmg.mufg.com/> or Investor Service tab by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address.
- Members holding shares in physical form and who have not registered their e-mail address may register the same with the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at on their website <https://in.mpmg.mufg.com/> or Investor Service tab by providing details such as Name, Folio Number, Certificate Number(s), PAN, Mobile Number and e-mail address and also upload the image of the Share Certificate(s) in PDF or JPEG format (upto 1 MB).
- On submission of the above Member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on Monday, May 11, 2026, has recommended a final dividend of ₹ 10.00 per ordinary equity share of ₹ 10 each. The final dividend, if declared at the AGM, will be paid on or before Saturday, September 05, 2026, to the Members whose name appears in the Register of Members as on **Friday, July 31, 2026** (Record date), subject to deduction of tax at source ("TDS"), on or before Saturday, September 05, 2026.

The Company has fixed **Friday, July 31, 2026**, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

The Register of Members and the Share Transfer Books shall remain closed from **Saturday, August 01, 2026 to Friday, August 07, 2026** (both days inclusive), for the purpose of AGM.

Pursuant to SEBI directives, dividend to the security holders holding shares in physical mode shall be paid in electronic mode only and if the folio is KYC Compliant. Payment through dividend warrants or cheques has been discontinued. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail address, bank details, valid PAN linked to Aadhaar of all holders in the folio, specimen signature, nomination, etc.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

- Members holding shares in **physical form** can send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited (RTA) latest by **Thursday, July 30, 2026:**
 - Form ISR-1 duly filled and signed by the holders stating their name, folio no., complete address and details of the bank account in which dividend is to be received. The said form is available on the website of the Company at www.privico.com and on the website of the RTA at <https://in.mpmg.mufg.com/>.
 - Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the cancelled cheque in original alongwith Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch;
 - Self-attested copy of the PAN Card of all the holders;
 - Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
 - Form ISR-2 duly filled and signed. The signature of holders should be attested by the Bank Manager and
 - Form SH-13 – Nomination Form or Form ISR-3 – to opt out from Nomination

RAM TEMPLE DONATION ROW | Former Ram temple trust chief says 'baseless allegations' have been levelled against him

I will speak after final SIT report: Champat Rai

PTI
AYODHYA

Former Ram temple trust chief Champat Rai on Tuesday said he would respond to all allegations of embezzlement of donations against him after the Special Investigation Team (SIT) submits its final report.

In a handwritten letter addressed to "Ram bhakts", the former general secretary of the Shri Ram Janmabhoomi Teerth Kshetra Trust said "baseless allegations" have been levelled against him.

He shared a photograph of the letter on social media platform X along with a couplet from the Ramcharitmanas: "Dheeraj dharm mitra aru naari, aapad kaal parikhiye chari" (Patience, righteousness, friends and one's spouse are tested in times of adversity).

FLASHBACK...

The alleged embezzlement of donations at the Ram temple came to light on June 7. An FIR was regis-



'OBSERVED MAUN DHARAN'
Rai said he observed 'maun dharan' (silence) over the allegations and noted that the SIT's preliminary report had been presented before the trust's general meeting. The report, which he said was initially marked "top secret", has since been made public. He said after the SIT submits its final report, he would respond point by point to the issues being raised and that "the entire truth" would come before the public.

tered on June 25 on the basis of a preliminary report submitted by the SIT constituted by the Uttar Pradesh government.

Eight persons associated with the temple's donation-counting process have been arrested so far, and the investigation is continuing.

Referring to his background, Rai said he had been working in Ayodhya since October 1991 after being deputed by the organisation and that his 45-year-long life as a full-time pracharak had always been "an open book".

Rai could not be reached

for comment despite repeated attempts. However, people close to him confirmed that he has been observing 'maun' (silence) and remains in seclusion.

Earlier, sources close to Rai had told PTI that he had conveyed to his associates that his "service in Ayodhya is complete" and that he would not continue with the "stigma" surrounding the donation embezzlement controversy. According to the sources, Rai, who remains in seclusion, also said the trust had been "betrayed", though he did not elaborate.

SIT report flags security lapses, supervisory failure

Key accused caught on CCTV 70 times

Biswajeet Banerjee
AYODHYA

A Special Investigation Team (SIT) probing the Ram Temple donation theft has found serious security lapses, weak supervision and violations of standard operating procedures (SOPs) that allegedly enabled the embezzlement of cash offerings, according to its preliminary report submitted to the Shri Ram Janmabhoomi Teerth Kshetra Trust

on Monday.

The report identifies Ramshankar Yadav alias Tinnu as the central figure in the alleged fraud, saying he possessed keys to several donation boxes despite having no written authorisation from the trust. It alleges that Tinnu facilitated the appointment of his nephew, Manish Yadav, to the cash counting process, creating an opportunity to siphon off donations.

The SIT said 45 days of preserved CCTV footage, beginning April 27, 2026, showed the suspects stealing bundles of currency notes on nearly 70 occasions. Investigators said

the actual number of thefts and amount embezzled may never be known because earlier footage was unavailable.

The report also fixes responsibility on counting room in-charge Subhash Srivastava, against whom a case has been registered, and cites failures in enforcing frisking, dress code, entry protocols, restrictions on personal belongings, denomination-wise recording of cash and effective supervision.

Investigators also found that representatives of the trust and the bank were present during cash counting, but security procedures were not

effectively enforced. The report says SOPs framed on Feb 6, 2025, were subsequently diluted, allowing the alleged fraud to continue.

It also questions the monitoring of CCTV cameras, criticises the decision to retain footage for only 45 days instead of the recommended 180 days, and points to lapses by the bank overseeing counting. The report questions the supervisory role of trust member Dr Anil Mishra but does not mention trust general secretary Champat Rai or trustee Gopal Rao. The SIT said the investigation is continuing.

Trust rift deepens as members question resignation process

A fresh controversy has erupted over the resignation of former general secretary of the Shri Ram Janmabhoomi Teerth Kshetra Trust, Champat Rai, with trustee Mahant Dindendra Das alleging that a majority of trust members did not want his resignation accepted. He claimed the resignation was accepted at the instance of treasurer Swami Govind Dev Giri and that the prescribed procedure under the trust deed was not followed. He also alleged that members were not shown a copy of the resignation letter. According to him, trust member Parasaran, attending the meeting online, said the resignation became effective upon submission, following provisions of the trust deed. Mahant Dindendra Das, however, maintained that all members should have been properly

informed before the decision was taken.

The dispute comes amid scrutiny over the alleged theft of temple offerings and donations, further intensifying differences within the trust. Swami Govind Dev Giri defended Champat Rai, saying he had no direct or "character-related" link to the alleged theft, but claimed Rai had entrusted responsibilities, including keys, to a driver with a

criminal background. He alleged that the driver controlled everything and may have had links with outsiders. He also announced that a chief executive officer would soon be appointed to strengthen the trust's administrative structure.

Krishna Mohan Das assumed charge as the new general secretary on Tuesday. A Faizabad Anti-Corruption Court granted one-day police remand of

Karunesh Pandey, Anukalp Mishra and Lavkush in the alleged theft case after police sought seven days' custody. Meanwhile, Vishwa Hindu Parishad president Alok Kumar said no action would be taken against Champat Rai until the allegations are proven. Former Ashok Gehlot accused the BJP and RSS of suppressing the matter despite prior knowledge of the alleged theft.

Over 1L pilgrims pay obeisance at holy shrine in five days



JKP MRT officials give oxygen to a pilgrim as he crosses a mountain trail via the Pahalgalam route during the Amarnath Yatra, in Anantnag

AMARNATH YATRA

SIANS
SRINAGAR

The annual Amarnath Yatra, since its inception on July 2, continues to witness an overwhelming response as the total number of pilgrims

crossed the 1 lakh mark on Tuesday, in just five days of pilgrimage.

The unprecedented turnout of devotees is evident from the rising number of footfalls as the devotees march towards the 3,880-metre-high cave shrine in the Southern Himalayas to pay obeisance at the holy cave.

According to official figures, the number of pilgrims crossed the 1 lakh mark on Tuesday afternoon.

"Till 1 PM today, 15,947 pilgrims paid obeisance at the holy cave shrine via the Baltal and Chandanwari routes, taking the cumulative number of devotees to 1,01,706," said an official release.

TASMAC proposes regularisation of 23K contract workers

PTI
CHENNAI

The state-owned TASMAC, a monopoly in selling liquor in Tamil Nadu, has proposed to regularise the services of over 23,000 contract workers employed at its retail outlets, with a salary hike.

Speaking to reporters at the State Secretariat, K Vignesh, Minister for Prohibition and Excise, said the salary hike will come into effect from August 2026.

Without disclosing the salary increment figures, the minister said the hike will be based on the work involved in the department concerned.

ISI pushes Khalistan modules to change tactics amid crackdown

SIANS
NEW DELHI

The Khalistan challenge remains significant, with counter-terror agencies maintaining heightened vigilance to prevent any resurgence of militancy. Despite sustained efforts by pro-Khalistan elements to revive the movement in Punjab, they have achieved little success so far.

Close coordination between the Punjab Police, intelligence agencies and other central agencies has led to the arrest of nearly 117 people and the busting of eight Khalistan-backed modules.

An Intelligence Bureau official said that with repeated crackdowns on Khalistan-backed modules, groups allegedly backed by Pakistan's

Inter-Services Intelligence are adopting new strategies to evade detection and confuse security agencies. "There is no single fixed pattern that they are following anymore," the official said.

Security agencies had anticipated that Khalistani terror outfits such as the Babbar Khalsa International and the Khalistan Liberation Army might attempt large-scale attacks, including suicide bombings or major blasts. However, these groups have so far either refrained from carrying out such attacks or have been unable to execute them due to heightened vigilance by security agencies.

For the past few months, these groups relied on targeted killings and extortion to further their activities.

T'gana DSP arrested in ₹300 cr disproportionate assets case

Rs 40 lakh cash, 2 kg gold seized

FP Online
HYDERABAD

Deputy Superintendent of Police (DSP) Sankireddy Bheem Reddy was on Monday arrested by the Telangana Anti-Corruption Bureau in connection with the Disproportionate Assets case registered against him after officials completed searches at multiple locations linked to him.

Reddy, who is posted with the Police Computer Services (PCS) in Hyderabad, was arrested at around 7.40 pm from his residence at Vessella Meadows in Ibrahimbagh. He is expected to be produced before the designated ACB court.

The ACB searches revealed an extensive property portfolio allegedly linked to the DSP, ranging from luxury homes and commercial properties to vast tracts of agricultural land across Telangana and Karnataka.

The searches gathered momentum after ACB officials reportedly recovered a personal handwritten diary from Bheem Reddy.

Banks cannot declare advocates professionally incompetent through Caution List, rules SC

SIANS
NEW DELHI

The Supreme Court on Tuesday ruled that banks and the Indian Banks' Association (IBA) cannot include advocates in the banking sector's "Caution List" merely on allegations of professional negligence, holding that such action amounts to an impermissible assessment of a lawyer's professional competence, which falls exclusively within the disciplinary jurisdiction of the Bar Councils under the Advocates Act, 1961.

A bench of Justices PS Narasimha and Alok Aradhe, allowing an appeal filed by advocate Ajay Vijh, set aside the Allahabad High Court's order dismissing his writ petition and directed the immediate removal of his name from the IBA's Caution List.

The apex court held that while banks are free to discontinue the services of panel advocates if dissatisfied with their work, they cannot circulate adverse remarks regarding an advocate's alleged professional negligence through the Caution List mechanism.

Pune police deny claims of secret marriage of Siya & Chetan

FP Online
PUNE

Pune Rural Police have denied reports claiming that murder accused Siya Goyal and Chetan Chaudhary were secretly married before the murder of businessman Ketan Agarwal, saying there is no evidence to support such claims at present.

Speaking to *The Free Press*, Superintendent of Police (Pune Rural) Sandeep Singh Gill said the investigation has so far found no proof that the two had solemnised a marriage.

"So far, we have no evidence



regarding the marriage of Siya Goyal and Chetan Chaudhary. We are verifying where these claims originated from and how such information came into circulation. If there is any such evidence, we will share it

with the media at the appropriate time," Gill said. He added that the reports claiming the two were already married are not true based on the evidence available with the police at present.

AMONG THE ASSETS FOUND WERE a villa in Vessella Meadows, Ibrahimbagh; a G+2 penthouse house and a flat in Telecom Nagar; a flat in Kranti Ceon Apartments, Gachibowli; a share in a G+5 commercial complex on Lanco Hills Road and a 3,000 sq ft commercial space near Manikonda Marrichettu Junction; two flats in Abhinanda Residency, Tellapur; open plots in Pragathi Resorts, Nagole, Patancheru and Mominpet (Vikarabad); agricultural land in Zaheerabad, Mominpet, Muchintala village, Devanahalli and Karnataka; and an investment of Rs 75 lakh in M/s Sri Raghavendra Rock Sand Minerals. Agricultural land admeasuring 4.20 acres at Muchintala village, CC Kunta, was also found. Cash worth Rs 3.60 lakh was found from the DSP's residence. Another Rs 40 lakh in cash was allegedly found at the residence of one of his alleged benamidars. Gold ornaments weighing about two kilograms and silver articles weighing around 20 kilograms were also recovered. Bank balances amounting to approximately Rs 19.91 lakh were also detected during the investigation.

PRIVI SPECIALITY CHEMICALS LIMITED

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Email: investors@privi.co.in | Website: www.privico.com

INFORMATION REGARDING-41ST ANNUAL GENERAL MEETING AND RECORD DATE

The Members are hereby informed that the 41st Annual General Meeting (AGM) of Privi Speciality Chemicals Limited ("the Company") will be held on **Friday, August 07, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (collectively referred to as the "relevant circulars"), to transact the businesses as mentioned in the Notice of the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, Notice of AGM and the Annual Report of the Company (including the Directors' Report including its Annexures, Auditors' Report and Financial Statements) for the Financial Year 2025-26 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) Registrar and Transfer Agent as on July 31, 2026.

Additionally, in accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing a web-link, including the exact path for assessing Annual Report will be sent to those who have not registered their e-mail addresses. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@privi.co.in, mentioning their Folio No. / DP ID and Client ID.

The above documents will also be available on the website of the Company at www.privico.com, on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at <https://instameet.in.mpmis.mufg.com> being the agency appointed by the Company for providing e-voting and VC/OAVM facility for AGM.

Remote E-voting:

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing, read with the relevant Circulars, the Company is providing the facility of voting through e-voting system during AGM ("E-voting"). The Company has engaged the services of MUFG Intime India Private Limited for providing e-voting facility.

Remote e-voting shall commence from **Tuesday, August 04, 2026 at 9:00 a.m. (IST)** and ends on **Thursday, August 06, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by India Private Limited after 5:00 p.m. (IST) on Thursday, August 06, 2026. The cut-off date for determining the eligibility to vote is **Friday, July 31, 2026**, and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice via electronic mode and holds shares on the cut-off date of **Friday, July 31, 2026**, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

Manner of registering e-mail id:

- Members holding shares in electronic/demat form, please update your e-mail address with your depository participant(s). However, Members may temporarily register the same with the Company's Registrar and Share Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at their website <https://in.mpmis.mufg.com/> in Investor Service tab by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address.
- Members holding shares in physical form and who have not registered their e-mail address may register the same with the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at their website <https://in.mpmis.mufg.com/> in Investor Service tab by providing details such as Name, Folio Number, Certificate Number(s), PAN, Mobile Number and e-mail address and also upload the image of the Share Certificate(s) in PDF or JPEG format (upto 1 MB).
- On submission of the above Member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on Monday, May 11, 2026, has recommended a final dividend of ₹ 10.00 per ordinary equity share of ₹ 10 each. The final dividend, if declared at the AGM, will be paid on or before Saturday, September 05, 2026, to the Members whose name appears in the Register of Members as on **Friday, July 31, 2026** (Record date), subject to deduction of tax at source ("TDS"), on or before Saturday, September 05, 2026.

The Company has fixed **Friday, July 31, 2026**, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

The Register of Members and the Share Transfer Books shall remain closed from **Saturday, August 01, 2026 to Friday, August 07, 2026** (both days inclusive), for the purpose of AGM.

Pursuant to SEBI directives, dividend to the security holders holding shares in physical mode shall be paid in electronic mode only and if the folio is KYC Compliant. Payment through dividend warrants or cheques has been discontinued. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail address, bank details, valid PAN linked to Aadhaar of all holders in the folio, specimen signature, nomination, etc.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

- Members holding shares in **physical form** can send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited (RTA) latest by **Thursday, July 30, 2026**:
 - Form ISR-1 duly filled and signed by the holders stating their name, folio no., complete address and details of the bank account in which dividend is to be received. The said form is available on the website of the Company at www.privico.com and on the website of the RTA at <https://in.mpmis.mufg.com/>.
 - Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the cancelled cheque in original alongwith Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch;
 - Self-attested copy of the PAN Card of all the holders;
 - Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
 - Form ISR-2 duly filled and signed. The signature of holders should be attested by the Bank Manager and
 - Form SH-13 - Nomination Form or Form ISR-3 - to opt out from Nomination
- Members holding shares in **electronic/demat form**, are requested to ensure that their DPs update their Electronic Bank Mandate details by Thursday, July 30, 2026.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile nos., PAN, nomination, power of attorney, bank mandate details, etc. to RTA for shares held in physical form and to their respective DPs for shares held in electronic form.

Tax on Dividend

Pursuant to the Income-tax Act, 2025 ("the IT Act"), dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax deduct at source ("TDS") from dividend paid to the Members at prescribed rates in the IT Act. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents along with the request Form ISR-1 through e-mail at investor.helpdesk@in.mpmis.mufg.com on or before Thursday, July 30, 2026. The documents can also be uploaded on the link at <https://web.in.mpmis.mufg.com/formsreg/submissionof-form-121-41.html>

Key documents to be submitted/uploaded as per Income-tax Rules, 2026:

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount non chargeable to tax or who is not liable to pay income tax	Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required.

The instructions for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at investors@privi.co.in at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM.

In case Shareholders / Members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ("FAQs")** and **InstaVote e-voting manual** available at <https://instameet.in.mpmis.mufg.com>, under **Help section** or send an email to Mr. Rajiv Ranjan.enquiries@in.mpmis.mufg.com or contact on: Tel: 022-4918 6000.

For Privi Speciality Chemicals Limited
Sd/-
Ashwini Saunil Shah
Company Secretary & Compliance Officer
Membership No.: ASB378

Date: July 06, 2026
Place: Navi Mumbai

