



Date: September 25, 2026

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

Dear Sir / Madam,

Sub: Newspaper Publication of Notice convening Meeting of Equity Shareholders (Meeting) of the Company convened in accordance with the order of the Hon'ble National Company Law Tribunal, Mumbai Bench.

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015 ("Listing Regulations") (as amended from time to time), please find enclosed herewith extract of Newspaper Publication regarding convening meeting of equity shareholder of the Company to be held on Tuesday, October 27, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on September 25, 2026, in the following newspaper:

Business Standard (Nationwide Edition)
Navshakti (Nationwide Edition)

A copy of newspaper publication is attached herewith as an enclosure and is also available on the website of the Company at www.privi.com.

We request you to take the above information on records.

Thanking you,

Yours Sincerely,
For Privi Speciality Chemicals Limited



Ashwini Saumil Shah
Company Secretary & Compliance Officer
ACS: 58378

Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

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