

March 26, 2026



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

Sub: Subscription towards Equity Share Capital in Prigiv Specialties Private Limited (Joint Venture Company)

Ref: Announcement under Reg 30 dated February 09, 2026

Dear Sir / Madam,

This is to inform you that in accordance with the Joint Venture Agreement entered into between Privi Speciality Chemicals Limited and Givaudan SA, Switzerland (collectively "joint venture parties") dated July 29, 2021, and Amendment Agreements (collectively called as "Agreements"), both the joint venture parties to the said Agreements have respectively subscribed to the Equity Share Capital of the Prigiv Specialties Private Limited as per the terms mentioned in the said Agreements.

The Board of Directors of Prigiv Specialties Private Limited had approved the circular resolution for said allotment of Equity Share Capital on March 26, 2026, Post the allotment the Paid-up Capital of Joint Venture Company is as follows:

Name of Shareholder	Total Paid up Capital pre-allotment.		Preferential Allotment on March 26,2026 (@ Rs.10/- each Equity Share)		Total Paid up Capital post allotment		%age Shareholding as on date
	(A)		(b)		(A+B)		
	Amount	No. of Shares	Amount	No. of shares	Amount	No. of shares	
Privi Speciality Chemicals Limited	17,85,00,000	1,78,50,000	25,50,00,000	2,55,00,000	43,35,00,000	4,33,50,000	51%
Givaudan SA, Switzerland	17,15,00,000	1,71,50,000	24,50,00,000	2,45,00,000	41,65,00,000	4,16,50,000	49%
Total	35,00,00,000	3,50,00,000	50,00,00,000	5,00,00,000	85,00,00,000	8,50,00,000	100%

Kindly take the above on your records.

Thanking you,

Yours Sincerely

For Privi Speciality Chemicals Limited



Ashwini Saumil Shah
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710, India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828