



Date: October 27, 2026

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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	Scrip Code: PRIVISCL

Sub: Declaration of Voting Results of the business transacted at the Shareholders Meeting Convened pursuant to the order dated September 07, 2026, of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT")

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the details of combined Voting Results (through remote e-voting prior to AGM and e-voting during the AGM) of the business transacted at the Shareholders Meeting Convened pursuant to the order dated September 07, 2026, of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") held on Tuesday, October 27, 2026. Voting Result is being uploaded in XBRL mode as well.

The Voting Results is also available on the website of the Company at www.privi.com and on the website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/>)

Further, please note that the resolution set out in the Notice of the said meeting have been duly passed with requisite majority.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For **PRIVI SPECIALITY CHEMICALS LIMITED**

Ashwini

Saumil Shah

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ASHWINI SAUMIL SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 58378



Encl: As above



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

Privi Speciality Chemicals Limited									
Resolution Required :Ordinary			1 - To Approve the proposed Scheme of Amalgamation of Privi Fine Sciences Private Limited (Transferor Company 1), Privi Biotechnologies Private Limited (Transferor Company 2) with Privi Speciality Chemicals Limited (Transferee Company) and their respective Shareholders under Section 230 to 232 and other applicable provisions of Companies Act, 2013 Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2,36,71,974	2,18,80,254	92.43	2,18,80,254	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,18,80,254	92.43	2,18,80,254	-	100.00	-	-
Public Institutions	E-Voting	43,55,627	36,83,055	84.56	6,31,074	30,51,981	17.13	82.87	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		36,83,055	84.56	6,31,074	30,51,981	17.13	82.87	-
Public Non Institutions	E-Voting	1,10,35,105	41,37,569	37.49	41,35,762	1,807	99.96	0.04	-
	Poll		1	-	1	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		41,37,570	37.49	41,35,763	1,807	99.96	0.04	-
Total		3,90,62,706	2,97,00,879	76.03	2,66,47,091	30,53,788	89.72	10.28	-

Ashwini
Saumil
Shah

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Ashwini Saumil
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