



March 28, 2025

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department 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

Dear Sir / Madam,

Sub: Intimation of receipt of Cautionary Letter under SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

This is to inform you that the Company has received a cautionary letter/email from Stock Exchanges on March 28, 2025, with reference to the announcement submitted by the Company on August 02, August 20 and September 09, 2024, regarding intimation of Investors/Analyst meet / call.

As advised, we are disseminating the captioned Cautionary letter/email issued to the Company by Stock Exchanges.

We take note of the content of the said letter and will adhere to the compliance(s) stated therein. Enclosed are the cautionary letter/Email received from Stock Exchanges.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Privi Speciality Chemicals Limited

Ashwini Saamil Shah
Company Secretary



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

Ashwini Shah

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:26
To: Ashwini Shah
Subject: Cautionary Letter

LIST/COMP/JP/1812/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Privi Speciality Chemicals Ltd (530117)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 02, August 20 & September 09, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on Not ascertainable as broader and vague timelines were provided

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

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Ashwini Shah

From: neaps@nse.co.in
Sent: 28 March 2025 17:59
To: Ashwini Shah
Subject: PRIVISCL-Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 02 & 20, 2024 and September 09, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call(s).

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.