# RITE ZONE CHEMCON INDIA LIMITED

Date: September 1, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

**Sub: Outcome of Board Meeting held on Tuesday, September 1, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
**Ref.: RITE ZONE CHEMCON INDIA LIMITED (Symbol: RITEZONE)**

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Tuesday, September 1, 2026 at the Registered Office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane – 401107 at 3.00 p.m. Following matters were decided by the Board:

1. Approved Board Report for the financial year ended 31st March 2026.
2. Approved the reconstitution of the Nomination and Remuneration Committee of the Company. Following is the composition of Nomination and Remuneration Committee:

| Sr. No. | Name of Director | Designation in the Committee | Category |
|---|---|---|---|
| 1. | Ms. Nita Bhagat | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Siddharth Banerjee | Member | Non-Executive Director |
| 3. | Ms. Harshada Patil | Member | Non-Executive Independent Director |

3. Approved the appointment of M/s. SMNK & Company, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to the approval of the Members of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 Novembe,2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.
4. Considered recommendation to the members for re-appointment of Mrs. Arti Bhandari, Director of the Company, who retires by rotation at the ensuing AGM and eligible for re-appointment.
5. Approved overall increase of remuneration of Mrs. Arti Bhandari, Director of the Company, subject to approval of Shareholders.
6. Approved the proposal for making investment and seeking approval of the Members under Section 186 of the Companies Act, 2013.

7. Approved the proposal for enhancement of borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to approval of the Members
8. Took note of the Secretarial Audit Report for the financial year ended March 31, 2026
9. Approved appointment of M/s. M S Pitroda & Company, Company Secretaries as Scrutinizer for the voting process at the Eleventh Annual General Meeting.
10. Approved Notice of the Eleventh Annual General Meeting for the financial year ended March 31, 2026 to be held on Tuesday, September 29, 2026 at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road Mira Road East, Thane -401107, Maharashtra, India.

The Board Meeting concluded at 6.00 p.m.

You are requested to take the above on record.

Thanking you.

For Rite Zone Chemcon India Limited

Bhavesh Babulal Bhandari

Digitally signed by Bhavesh Babulal Bhandari
Date: 2026.09.01 18:00:58 +05'30'

Bhavesh Bhandari
Managing Director
DIN: 07082054

# RITE ZONE CHEMCON INDIA LIMITED

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

| S. No. | Particulars | Disclosure |
|---|---|---|
| 1 | Name of the Statutory Auditor | M/s. SMNK & Company, Chartered Accountants |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Casual vacancy caused by resignation of exiting Statutory Auditors M/s. Kumbhat & Company LLP |
| 3 | Date of appointment and Terms of appointment | Term: 1 year commencing from the conclusion of 11th Annual General Meeting of the Company till the conclusion of 12th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 11th Annual General Meeting |
| 4 | Brief profile (in case of appointment) | S M N K & Co., Chartered Accountants, commenced its professional journey in 2012 and has grown through the association and merger of several established professional firms, including firms established in 1996, 2019 and 2022. The firm has a strong base of cumulative professional experience and expertise.<br><br>The firm comprises Five Fellow Members and Three Associate Members of ICAI, supported by a team of over 15 professionals, with offices across Gujarat and presence in Madhya Pradesh and Rajasthan. The firm is peer-reviewed by ICAI and is committed to maintaining high standards of audit quality, professional competence and ethical conduct.<br><br>The firm provides a comprehensive range of professional services, including Auditing & Assurance, Policies and Procedures Documentation, Accounting & MIS, Taxation, Company Affairs, FEMA & RBI compliance, Project Financing, Credit Rating and ISO Certifications, consultancy relating to Central and State Government assistance schemes and subsidies, and Business Process Outsourcing (BPO). |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |