Shree Aadinathay Namah

YASONS® CHEMEX CARE LIMITED

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.

Mobile No.9429000479 Ph. No. 079-26730258 email: yccl@yashchemex.com

web: www.yasonschemexcare.com

**07th September 2026**

**To,**
**The Manager-Listing Department,**
**National Stock Exchange of India Limited,**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex, Bandra (E),**
**Mumbai- 400 051,**
**Maharashtra, India**

**Ref: YASONS CHEMEX CARE LIMITED SYMBOL: YCCL SERIES: SM**

**SUB.: NOTICE OF 9TH ANNUAL GENERAL MEETING, E-VOTING PERIOD AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING.**

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the 9th Annual General Meeting ("AGM 2026") of the Members of the Company is scheduled to be held on **Wednesday, 30th September 2026 at 12:00 PM IST** at registered office of the Company in physical mode in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the Notice of the AGM 2026 annexed herewith.

Further, the Company is providing E-Voting facility (Remote E-Voting) to its Shareholders to exercise their right to vote on the resolutions as set out in the Notice of AGM 2026.

The Remote E-voting begins on **Sunday, 27th September 2026 (09:00 AM IST)** and will end on **Tuesday, 29th September 2026 (05:00 PM IST)** both days inclusive.

Further, the Company has fixed **Wednesday, 23rd September 2026** as Cut-Off date to determine the shareholders who are eligible to cast their vote electronically during the Remote E-Voting period and Ballot Voting at the Venue of AGM.

The Notice of AGM will also be available on the website of the Company i.e. www.yasonschemexcare.com

You are requested to kindly take note of the above and display the same on notice of the exchange.

Thank you,

**For Yasons Chemex Care Limited**

PRITESH YASHWANTLAL SHAH

Digitally signed by PRITESH YASHWANTLAL SHAH
Date: 2026.09.07 13:55:27 +05'30'

**Pritesh Y. Shah**
**Managing Director**
**DIN: 00239655**

## NOTICE OF THE 09TH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 09TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE COMPANY WILL BE HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER 2026 AT 12:00 PM (IST) AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, 412, SIGMA ICON-1, 132FT RING ROAD, OPP. MEDILINK HOSPITAL, SATELLITE, AHMEDABAD - 380015 TO TRANSACT THE FOLLOWING BUSINESSES:**

### ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR (F.Y.) ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON, INCLUDING ANNEXURES THERETO.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.

   **"RESOLVED THAT** the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. PRITESH YASHWANTLAL SHAH (DIN: 00239665), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Pritesh Yashwantlal Shah (DIN: 00239665), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company."

### SPECIAL BUSINESS:

3. **APPOINTMENT OF MR. BHAVESHKUMAR RAJNIKANT SHAH (DIN–11543617) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

   **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV, the Articles of Association of the Company and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or re-enactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or reenactment/(s) thereof, for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company (hereinafter referred to as the "the Board" which term shall include any Committee of the Board), Mr.

Bhaveshkumar Rajnikant Shah (DIN –11543617), who was appointed by the Board of Directors of the Company as an Additional Director (Non-Executive and Independent Director) and who holds office upto the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of a Non-Executive Independent Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and pursuant to Regulation 16(1)(b) of SEBI Listing Regulations and also declared that he has not been debarred from holding the office of Director or continuing as a Director of Company by SEBI/ MCA or any other authority and being eligible for appointment under the provisions of the Act and the Rules framed thereunder and the SEBI LODR 2015, be and is hereby appointed as a Non-Executive Independent Director, not liable to retire by rotation, on the Board for a first term of five (5) consecutive years w.e.f. 06th March 2026 till 05th March 2031 (both days inclusive).

**"RESOLVED FURTHER THAT,** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and steps as may be necessary in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Director or Chairman or Company Secretary or Chief Financial Officer, to give effect to the aforesaid resolution."

**4. TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH YASH CHEMEX LIMITED:**

*To consider* and *if thought fit, to pass with or without modification(s) the following resolution as an* ***Ordinary Resolution:***

**"RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with Yash Chemex Limited, a Listed Public Company formed under the Companies Act 1956 which is also a Holding Company of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and the Holding Company, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

**RESOLVED FURTHER THAT** the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of

Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

**5. TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH YASH CHEM:**

*To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:***

**"RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with M/s Yash Chem, a Proprietorship Firm of Managing Director of the Company which is also a related party of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and Yash Chem, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

**RESOLVED FURTHER THAT** the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

**6. TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH YASH CORPORATION:**

*To consider and if thought fit, to* pass *with or without modification(s) the following resolution as an **Ordinary Resolution:***

**"RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit

Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with Yash Corporation, a Proprietorship Firm of Pritesh Y. Shah (HUF) and which is also a related party of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and Yash Corporation, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

**RESOLVED FURTHER THAT** the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

7. **TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH RISHIT PLOYSURF LLP:**

*To consider and if thought fit,* to pass *with or without modification(s) the following resolution as an* ***Ordinary Resolution:***

**"RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with Rishit Ploysurf LLP, a Limited Liability Partnership formed under Limited Liability Partnership Act 2008, Subsidiary of the your Company and which is also a Related Party of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and Rishit Ploysurf LLP, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

**RESOLVED FURTHER THAT** the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

**By the Order of Board of Directors**
**Yasons Chemex Care Limited**
**SD/-**
**Pritesh Y. Shah**
**Managing Director**
**DIN: 00239665**

**Place: Ahmedabad**
**Date: 26th August 2026**

**Registered Office:**
4th Floor, 412 Sigma Icon–1, 132ft Ring Road, Opp. Medilink Hospital,
Satellite, Ahmedabad–380015

**NOTES:**

1. The relevant Statement made pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Special Business to be transacted at the Annual General Meeting, set out in the Notice, is enclosed hereto and forms part of the Notice.
2. In terms of section 105 of the Companies Act, 2013 a member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of himself, such proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the company. In case proxies proposed to be appointed by a member holding more than ten (10) percent of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.
3. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed and stamped, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/authority, as applicable.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. In terms of Section 152 of the Companies Act, 2013, Mr. Pritesh Yashwantlal Shah (DIN: 00239665) Director of the Company, liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re–appointment. The Board of Directors of the Company recommends his re–appointment.
6. Details of Directors seeking appointment / reappointment at the 9th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as an ***Annexure-A*** to the Notice.
7. In line with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2025–26 along with Notice of 09th AGM of the Company inter–alia indicating the process and manner of e–voting are being sent only by electronic mode to those members whose email IDs are registered with the Company/Depository Participant(s) for communication. Members may note that the aforesaid documents may also be downloaded from the Company's website www.yasonschemexcare.com and the website of National Stock Exchange of India Limited In line with MCA Circulars, the Company has enabled a process for the limited purpose of receiving

the AGM Notice and Annual Report (including remote e–voting instructions) electronically.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the financials and other communications electronically.
10. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by KFin Technologies Limited (Kfintech). The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e–voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e–voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e–voting are annexed to the Notice.
11. The Company has fixed Wednesday, 23rd September 2026 as Cut–off date for determining entitlement for remote e–voting as well as Ballot Voting at venue of AGM 2026 of shareholders holding shares in physical or dematerialized form. The voting period begins on 09.00 Hrs. of Sunday, 27th September 2026 and ends on 17.00 Hrs. of Tuesday, 29th September 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut–off date of Wednesday, 23rd September 2026 may cast their vote electronically. The e–Voting module shall be disabled by Kfintech for voting thereafter.
12. Members voting rights shall be in proportion to his/her share of paid–up equity share capital of the Company. In case of joint holders attending the meeting together, only whose name appearing first will be entitled to vote.
13. This notice is being sent to all the members at their registered e–mail IDs, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on Friday, 28th August 2026. The Notice is also posted on the website of the Company i.e. www.yasonschemexcare.com.
14. Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions so as to reach the Company registered office at least 7 days before the Annual General Meeting so that the same can be suitably replied to.
15. Members who have registered their e–mail id for the receipt of documents in electronic mode are being sent AGM Notice by e–mail. Members who have received AGM Notice by e–mail and wish to vote physically can do the same by remaining present in the meeting.
16. The members who did not exercise their vote by E–Voting shall have an option to cast their vote on poll that will be conducted at the AGM Venue. Further there shall not be any voting through Show of Hands.
17. The Company has appointed M/s. Kunal Sharma & Associates Company Secretaries (Membership Number: FCS 10329, COP No: 12987) to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
18. The Scrutinizer shall, immediately after the conclusion of the e–voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than two working days of conclusion of the meeting, a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company, who shall counter– sign the same.
19. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.yasonschemexcare.com and on the website of KFin Technologies Limited immediately after the result is declared by the Chairperson and communicated to National Stock Exchange of India Limited.
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda Serilingampally Mandal, Hyderabad – 500032.
21. Electronic copy of the Notice of the 09th Annual General Meeting of the Company, inter alia, indicating the process of e–voting along as stated herein with Attendance Slip and Proxy Form is being sent to all the

Members whose email IDs are registered with the Company/DP(s) for communication purposes unless any member has requested for a physical copy of the same. Members to whom hard copy of Annual Reports have been provided are requested to bring their copies of the Annual Report to the Meeting. The copies of Annual Reports shall not be made available at the venue of the Meeting.

22. Members may also note that the Notice of the 09th Annual General Meeting and the Annual Report for F.Y. 2025–26 will also be available on the Company's website www.yasonschemexcare.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. For any communication related to this AGM or otherwise, the Members may also send requests to the Company's investor email: cs@yasonschemexcare.com.
23. SEBI has mandated the submission of Permanent Account number (PAN) by every participant in the securities market. Members are therefore requested to submit their PAN details to their Depository Participant.

**INSTRUCTIONS FOR REMOTE E-VOTING**

a. Use the following URL for e–voting from KFintech website: https://evoting.kfintech.com.

b. Members of the Company holding shares either in physical form or in dematerialized form, as on 23th September 2026, the cutoff date, may cast their vote electronically.

c. Enter the login credentials i.e., User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your user ID. However, if you are already registered with KFintech for e–voting, use your existing User ID and password for casting your votes.

d. After entering the details appropriately, click on LOGIN.

e. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A– Z), one lower case (a–z), one numeric value (0–9) and a special character. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

f. You need to login again with the new credentials.

g. On successful login, the system will prompt you to select EVEN i.e., Yasons Chemex Care Limited.

h. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut–off date will appear. If you desire to cast all the votes assenting/ dissenting to the resolution, enter all shares and click 'FOR/AGAINST' as the case may be or partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut–off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

i. Members holding multiple folios / Demat account shall choose the voting process separately for each folio / Demat account.

j. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.

k. The Portal will be open for voting from 9.00 a.m. on 27th September 2026 and closes at 5.00 p.m. on 29th September 2026.

l. Members of the Company who have purchased their shares after the dispatch of the Notice but before the cutoff date (23rd September, 2026) may contact KFintech at Tel No. 1800 309 4001 (toll free) to obtain login id and password or send a request to einward.ris@kfinech.com.

m. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e–voting User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact KFintech at Tel No. 1800 309 4001 (toll free)

Pursuant to SEBI Circular on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories /Depository Participants. Shareholders are therefore advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**(a) Login method for Individual shareholders holding securities in Demat mode is given below:**

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL** | 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.<br>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.<br>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.<br>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the E-voting is in progress and also able to directly access the system of all e-Voting Service Providers. |

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|---|---|
| Individual Shareholders holding securities in demat mode with **NSDL** | 5) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>6) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.<br>7) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| Individual Shareholders (holding securities in demat mode) login through their **Depository Participants** | You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

***Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.***

**(b) Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL** | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43. |
| Individual Shareholders holding securities in Demat mode with **NSDL** | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |

**By the Order of Board of Directors**
**Yasons Chemex Care Limited**
**SD/-**
**Pritesh Y. Shah**
**Managing Director**

**DIN: 00239665**

**Place: Ahmedabad**
**Date: 26th August 2026**

**Registered Office:**
4th Floor, 412 Sigma Icon−1, 132ft Ring Road, Opp. Medilink Hospital,
Satellite, Ahmedabad−380015

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**For Item No: 03:**

Pursuant to the recommendations of Nomination and Remuneration Committee and in terms of the Section 161(1) of the Companies Act, 2013 ('the Act') and Articles of the Association of the Company, the Board of Directors at their meeting held on 06th March, 2026 has appointed Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) as an Additional Director (Non-Executive and Independent Director) of the Company for period of 5 years w.e.f 06th March, 2026 subject to Shareholders' approval and which he shall hold office upto the date of ensuing Annual General Meeting of the Company. The Board recommends his appointment as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years commencing from 06th March 2026 till 05th March 2031 (both days inclusive).

Further, his appointment will be in accordance with the requirements under Section 149(10) of the Companies Act, 2013 and with the applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he will not be subject to liable to retire by rotation.

Considering the qualifications, knowledge and expertise of Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617), the Board recommends his appointment as a Non-Executive Independent Director for a period of 5 years w.e.f 06th March 2026. The Company has received a Notice under Section 160(1) of the Act from a Member signifying his intention to propose the appointment of Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) as an Independent Director.

Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as an Independent Director. The Company has received declaration from Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) that he meets with the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and regulation 16 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) has also given declarations and has confirmed that he has not been convicted of any offence in connection with the promotion, formation and/or management of any Company or LLP and has not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous company law in the last five years and that his total directorship in all Companies shall not exceed the prescribed number of companies in which a person can be appointed as a director. Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) has also confirmed that he is not debarred from holding the office of the Director by virtue of any SEBI order and/or any other such authority.

In the opinion of the Board, Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) fulfils the conditions of Independence as specified in the Act and the SEBI Listing Regulations for his proposed appointment as an Independent Director and is independent of the Management.

Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) is also Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) does not hold any Equity Shares in the Company and is not related to any Directors of the Company. A copy of the letter of appointment of Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) as an Independent Director setting out the terms and conditions would be available for electronic inspection without any fee by the members and will also be available electronically for inspection by the Members till the last date of E-Voting i.e. Thursday, 29th September 2026.

A brief resume of Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) is provided in the Annexure-A to the Notice. This Statement may also be regarded as a disclosure under the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors recommends the resolution as set out in Item No. 3 of the accompanying notice for the approval of the Shareholders of the Company as a Special Resolution.

Except Mr. Bhaveshkumar Rajnikant Shah and his relatives, none of the other Directors and/or Key Managerial Personnel of the company and/or their respective relatives is in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

**Item No. 4, 5, 6 and 7:**

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), any transaction(s) with a related party shall be considered material, if the transaction(s) entered into / to be entered into individually or taken together with the previous transactions entered into during a financial year, exceed the lower of Rs. 1,000 crore or 10% of annual consolidated turnover as per the last financial statements audited of the Company and shall require prior approval of Members by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the company concerned and at an arm's length basis.

The Audit Committee and the Board of Directors of the Company on 29th May 2026, approved the proposal of entering into various related party transactions with Yash Chemex Limited, Yash Chem, Yash Corporation, Rishit Polysurf LLP (collectively referred to as "Related Parties") which will be considered as Material Related Party Transactions.

The Company expects that its transaction(s) with the above-mentioned parties will exceed the materiality threshold as prescribed under Regulation 23 of the Listing Regulations, 2015. Hence, in line with the regulatory requirements, prior approval of the Members is being sought by way of an Ordinary Resolutions. The Audit Committee of the Company has conducted its independent evaluation of the material terms of the proposed transaction(s) with the Related Parties. After a detailed review about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company, the Committee has confirmed that the transactions are being executed at an arm's length and is in ordinary course of business, in complete compliance with applicable regulations and industry standards and comparable with transactions with unrelated parties. Based on the assessment, the Audit Committee has approved the transaction(s) proposed to be entered with the above-mentioned parties for value not exceeding Rs. 50.00 Crores (Rupees Fifty Crores) per Transaction. The transactions proposed will be entered into during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29.

In view thereof, the proposed transactions with the Related Parties will be deemed to be a material related party transaction and hence the approval of the Members is being sought for the transactions as set out in item No. 4, 5, 6 and 7 of the Notice pursuant to the applicable provisions of Listing Regulations, 2015.

The proposed transaction is on an arms' length basis as per the applicable provisions of the Companies Act, 2013 ("the Act") and Listing Regulations, 2015 and in the ordinary course of the Company's business. The said transactions proposed to be entered during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29.

The details of the proposed Related Party Transaction ('RPT') between the Company and Related Parties, including the information required to be disclosed in the Explanatory Statement pursuant to Regulation 23 of Listing Regulations, 2015, read with the relevant SEBI Master Circulars and Industry Standards on "Minimum information to be provided for review of the Audit Committee and Members for approval of a Related Party Transaction" ('Standards') and applicable provisions of the Act, are as follows:

| Sr. No | Particulars of the Information | Information provided by the Management |
|---|---|---|
| 1 | Name of the related party | • Yash Chemex Limited, a Listed Public Company formed under the Companies Act 1956 which is also a Holding Company of the Company.<br>• M/s Yash Chem, a Proprietorship Firm of Managing Director of the Company.<br>• Yash Corporation, a Proprietorship Firm of Pritesh Y. Shah (HUF).<br>• Rishit Ploysurf LLP, a Limited Liability Partnership formed under Limited Liability Partnership Act 2008, Subsidiary of the your Company.<br>(collectively referred to as "Related Parties") |
| 2 | Country of incorporation of the related party | India |
| 3 | Nature of business of the related party | All the Related Parties are involved in the business of Manufacturing, Trading, Export, Import and otherwise dealing in Chemicals, Dyes, Pigments and Intermediates. |
| 4 | Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: | • Yash Chemex Limited, a Listed Public Company formed under the Companies Act 1956 which is also a Holding Company of the Company.<br>• Yash Chem, a sole proprietorship concern owned and controlled by Managing Director and Chief Financial Officer of the Company.<br>• Yash Corporation, a sole proprietorship concern owned and controlled by HUF of Managing Director and Chief Financial Officer of the Company.<br>• Rishit Ploysurf LLP, a Limited Liability Partnership Firm, formed under Limited Liability Partnership Act 2008 Subsidiary of your Company. |
| 5 | Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. | • Yash Chemex Limited, a Listed Public Company formed under the Companies Act 1956 which is also a Holding Company of the Company.<br>• Yash Chem – NIL<br>• Yash Corporation – NIL<br>• Rishit Ploysurf LLP - Subsidiary of your Company. |
| 6 | Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity / subsidiary (in case | • Yash Chemex Limited - Not Applicable.<br>• Yash Chem - a sole proprietorship concern which is controlled by Managing Director of your Company.<br>• Yash Corporation - a sole proprietorship concern which |

| | | |
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| | of transaction involving the subsidiary). | is controlled by Pritesh Y. Shah HUF whose karta is Managing Director of your company.<br><br>• Rishit Polysurf LLP - a Limited Liability Partnership Firm, Subsidiary of your Company. |
| 7 | Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary). | Not Applicable. |
| 8 | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. | The details of Transactions entered by the Company with Yash Chemex Limited during FY 2025-26 are as under:<br><br>(a) Sale of Goods – Rs. 312.53 Lakhs.<br>(b) Purchase of Goods – Rs. 936.83 Lakhs.<br><br>Apart from the above, the Company has not entered into any transaction with Yasons Chemex Care Limited.<br><br>The details of Transactions entered by the Company with Yash Chem during FY 2025-26 are as under:<br><br>(a) Sale of Goods – Rs. 137.34 Lakhs.<br>(b) Purchase of Goods – Rs. 228.09 Lakhs.<br><br>Apart from the above, the Company has not entered into any transaction with Yash Chem.<br><br>The details of Transactions entered by the Company with Yash Corporation during FY 2025-26 are as under:<br><br>(a) Sale of Goods – Rs. 247.67 Lakhs.<br>(b) Purchase of Goods – Rs. 812.79 Lakhs.<br><br>Apart from the above, the Company has not entered into any transaction with Yash Corporation.<br><br>The details of Transactions entered by the Company with Rishit Polysurf LLP during FY 2025-26 are as under:<br><br>(a) Sale of Goods – Rs. 101.25 Lakhs.<br>(b) Purchase of Goods – Rs. 659.31 Lakhs.<br><br>Apart from the above, the Company has not entered into any transaction with Rishit Polysurf LLP. |
| 9 | Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter / up to date in which the approval is sought. | Not Applicable. |
| 10 | Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction | Not Applicable |

| | | |
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| | or arrangement entered into with the listed entity or its subsidiary during the last financial year. | |
| 11 | Amount of the proposed transactions being placed for approval of the Shareholders. | For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29:<br><br>• Purchase of Goods.<br>• Sale of Goods.<br>• Loans to be taken.<br>• Loans to be given.<br>• Investments to be made.<br>• Investments to be received.<br>• Rent/Leasing of Property.<br>• Consultancy Income.<br>• Consultancy Expense.<br>• Interest Income.<br>• Interest Expense.<br><br>(collectively referred to as "Transaction").<br><br>Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only) |
| 12 | Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT? | Yes |
| 13 | Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year | For each Transaction with each of the Related Party – 51.64% |
| 14 | Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) | For each Transaction with each of the Related Party – 51.64% |
| 15 | Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available. | For each Transaction with each of the Related Party – 51.64% |
| 16 | Financial performance of the related party for the immediately preceding financial year. | Not Applicable. |
| 17 | Specific type of the proposed transaction (e.g. sale of goods/services, purchase of | For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29: |

| | | |
|---|---|---|
| | goods/services, giving loan, borrowing etc.). | (a) Purchase of Goods.<br>(b) Sale of Goods.<br>(c) Loans to be taken.<br>(d) Loans to be given.<br>(e) Investments to be made.<br>(f) Investments to be received.<br>(g) Rent/Leasing of Property.<br>(h) Consultancy Income.<br>(i) Consultancy Expense.<br>(j) Interest Income.<br>(k) Interest Expense.<br><br>(collectively referred to as "Transaction").<br><br>Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only) |
| 18 | Details of each type of the proposed transaction | For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29:<br><br>(a) Purchase of Goods.<br>(b) Sale of Goods.<br>(c) Loans to be taken.<br>(d) Loans to be given.<br>(e) Investments to be made.<br>(f) Investments to be received.<br>(g) Rent/Leasing of Property.<br>(h) Consultancy Income.<br>(i) Consultancy Expense.<br>(j) Interest Income.<br>(k) Interest Expense.<br><br>(collectively referred to as "Transaction").<br><br>Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only) |
| 19 | Tenure of the proposed transaction (tenure in number of years or months to be specified). | The transactions proposed will be entered into during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29. |
| 20 | Whether omnibus approval is being sought? | Yes. |
| 21 | Value of the proposed transaction during a financial year.<br><br>If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise. | For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29:<br><br>(a) Purchase of Goods.<br>(b) Sale of Goods.<br>(c) Loans to be taken.<br>(d) Loans to be given.<br>(e) Investments to be made.<br>(f) Investments to be received.<br>(g) Rent/Leasing of Property.<br>(h) Consultancy Income. |

| | | |
|---|---|---|
| | | (i) Consultancy Expense.<br>(j) Interest Income.<br>(k) Interest Expense.<br><br>(collectively referred to as "Transaction").<br><br>Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only).<br><br>The transactions proposed will be entered into during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29. |
| 22 | Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity. | All transactions will be carried out as part of the Company's ordinary course of business and at an arm's length basis, ensuring fairness and transparency.<br><br>Moreover, these transactions will be subject to appropriate internal controls, approval processes, and governance mechanisms, including review and oversight by the Audit Committee and Board, ensuring compliance with regulatory requirements and safeguarding the interests of the stakeholders. |
| 23 | Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. | All the Promoters and Promoters Group of the Company are interested in the Transaction.<br><br>Mr. Pritesh Y. Shah, Managing Directors and his Relatives are also interested in the Transaction. |
| 24 | Shareholding of the director / KMP, whether direct or indirect, in the related party. | • Yash Chemex Limited, a Listed Public Company formed under the Companies Act 1956 which is also a Holding Company of the Company.<br><br>• Yash Chem, a sole proprietorship concern owned and controlled by Managing Director and Chief Financial Officer of the Company.<br><br>• Yash Corporation, a sole proprietorship concern owned and controlled by HUF of Managing Director and Chief Financial Officer of the Company.<br><br>• Rishit Ploysurf LLP, a Limited Liability Partnership Firm, formed under Limited Liability Partnership Act 2008 Subsidiary of your Company. |
| 25 | A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee. | Not Applicable. |
| 26 | Other information relevant for decision making | Not Applicable. |
| 27 | Proposed interest rate to be charged by listed entity or its subsidiary from the related party. | To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only. |
| 28 | Maturity / due date. | To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis |

| | | |
|---|---|---|
| | | only. |
| 29 | Repayment schedule & terms. | To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only. |
| 30 | Whether secured or unsecured | To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only. |
| 31 | If secured, the nature of security & security coverage ratio. | To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only. |
| 32 | The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction. | The funds will be utilized for the operations of the parties including their day to day business activities, capital expenditure and short / long term working capital requirements. |
| 33 | Latest credit rating of the related party | Not Applicable. |
| 34 | Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following:<br><br>a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;<br>b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. | Not Applicable. |

Furthermore, the Board of Directors and the Audit Committee continue to monitor the transactions on an ongoing basis, regularly verifying the status, genuineness of the terms, and overall compliance. This continuous oversight provides stakeholders with added assurance that the transaction remains fair, transparent, and aligned with the Company's strategic and financial objectives. Apart from the Director and Key Managerial Personnel mentioned in the table above and / or their relatives, no other Directors or Key Managerial Personnel and / or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set forth in the accompanying Notice.

Based on the recommendation of the Audit Committee, the Board recommends ordinary resolutions as set out in items No. 4, 5, 6 and 7 of the Notice for approval by the Members.

The Members may note that in terms of the provisions of the Listing Regulations, 2015, no Related Party shall vote to approve the resolution at item No. 4,5,6 & 7 in the accompanying Notice, whether the entity is a Related Party to the particular transaction or not.

**By the Order of Board of Directors**
**Yasons Chemex Care Limited**
**SD/-**
**Pritesh Y. Shah**
**Managing Director**
**DIN: 00239665**

**Place: Ahmedabad**
**Date: 26th August 2026**

**Registered Office:**
4th Floor, 412 Sigma Icon–1, 132ft Ring Road, Opp. Medilink Hospital,
Satellite, Ahmedabad–380015

**Annexure –A**

**Details of Directors seeking appointment/re-appointment at the 9th Annual General Meeting pursuant to the provisions of (i) Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ('SS-2'), issued by The Institute of Company Secretaries of India and are provided herein below:**

| Name of Director | Mr. Pritesh Yashwantlal Shah | Mr. Bhaveshkumar Rajnikant Shah |
|---|---|---|
| Age | 51 years | 51 years |
| Directors Identification Number (DIN) | 00239665 | 11543617 |
| Qualification | Mr. Pritesh Yashwantlal Shah (DIN – 00239665) holds a degree of Bachelor's in Science. | Mr. Bhaveshkumar Rajnikant Shah (DIN –11543617) holds a degree of Bachelor's in Science and Master's in Computer & Statistics. |
| Expertise in specific functional areas | Ninteen years of Experience in the field of Dyes and Chemical Segment | He has relevant experience of Assistant Incharge. |
| Date of first appointment on the Board | 17/10/2017 | 06/03/2026 |
| Terms and conditions of appointment/Re–Appointment along with details of remuneration sought to be paid and remuneration last drawn by such person | Appointment as Executive Director whose term of office is liable to retire by rotation | As per Appointment letter and Resolution with Explanatory Statement of Respective Director. |
| Details of last drawn remuneration | Thirty Seven Lakh Eighty Thousand Only | Not Applicable |
| Directorship held in other Companies | Yash Chemex Limited. | Nil |

| | | |
|---|---|---|
| Chairmanship/Membership in committee of other Boards | Member of Audit Committee of Yasons Chemex Care Limited and Yash Chemex Limited. | Member of Audit Committee, Nomination and Remuneration Committee, and Stakeholders relationship Committee. |
| Shareholding in the Company including shareholders as a beneficial owner | Nil | Nil |
| Number of Meetings of the Board attended during the financial year 2025–26 | All Meetings of Board of Directors | Nil |
| Relationship with other Directors, Manager and other KPM of the Company | Husband of Whole Time - Director. | Not related to any of the Directors of the Company. |
| Justification for choosing the appointees for appointment as Independent Directors | N.A. | He has relevant experience of Assistant Incharge. |
| A Brief resume of the Director | Mr. Pritesh Yashwantlal Shah is Managing Director of Company. He holds a Bachelor degree in Science. He has Twenty One years of Experience in the field of Dyes and Chemical Segment. | Mr. Bhaveshkumar Rajnikant Shah is Independent Director of Company. He holds a Bachelor's in Science and Master's in Computer & Statistics. He has relevant experience of Assistant Incharge. |
| The skills and capabilities required for the role and manner in which the proposed person meets such requirements. | He has Twenty One years' Experience in Dyes and Chemical segment | He has relevant experience of Assistant Incharge. |
| Category | Executive and Managing Director | Independent Director (Non-Executive) |
| Nationality | Indian | Indian |
| Information as required pursuant to Per Exchange Circular No. LIST/COMP/ 14/2018-19 Dated 20 June 2018 W.R.T. Enforcement Of SEBI Orders Regarding Appointment of Directors By Listed Companies | He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. | He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. |

**YASONS CHEMEX CARE LIMITED**
**Registered office**: 4th Floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015.
CIN: L24304GJ2017PLC099511 (T):079-26730258
Website: www.yasonschemexcare.com Email id: yccl@yaschemex.com

**Attendance slip**

**9TH ANNUAL GENERAL MEETING**

| | |
|---|---|
| Registered Folio No. / DP ID No./ Client ID No. | |
| Name and address of the Member(s) | |
| Name of the Proxy (To be filled only when a proxy attends the meeting) | |
| Number of Shares held | |

I certify that I am a member / proxy for the member of the Company

I/We hereby record my/our presence at the 9th Annual General Meeting of the Company held on Wednesday, 30th September 2026 at 12:00 PM IST at registered office of the Company situated at 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Ahmedabad, Gujarat, India, 380015.

____________________ ____________________

Name of the Member/ proxy Signature of Member/proxy

**NOTE: Member/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.**

**YASONS CHEMEX CARE LIMITED**
**Registered office**: 4th Floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015.
CIN: L24304GJ2017PLC099511 (T):079-26730258
Website: www.yasonschemexcare.com Email id: yccl@yaschemex.com

**PROXY FORM**
(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

| | |
|---|---|
| Name of Member(s): | |
| Registered Address: | |
| Email id: | |
| Folio No./ Client id: | DP ID: |

I/ We being the member of ..................., holding ...... Equity shares, hereby appoint:

1. Name:
   Address:
   E-mail Id:
   Signature:

2. Name:
   Address:
   E-mail Id:
   Signature:

3. Name:
   Address:
   E-mail Id:
   Signature:

As my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the Company, to be held on Wednesday, 30th September 2026 at 12:00 PM IST at the registered office of the Company 4th Floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 and at any adjournment thereof in respect of the such resolutions as are indicated below

| Resolution No. | Resolutions |
|---|---|
| **Ordinary Business** | |
| 1. | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR (F.Y.) ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON, INCLUDING ANNEXURES THERETO. |

| | |
|---|---|
| 2. | TO APPOINT A DIRECTOR IN PLACE OF MR. PRITESH YASHWANTLAL SHAH (DIN: 00239665), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF RE-APPOINTMENT. |
| **Special Business** | |
| 3. | APPOINTMENT OF MR. BHAVESHKUMAR RAJNIKANT SHAH (DIN–11543617) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY: |
| 4. | TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH YASH CHEMEX LIMITED. |
| 5. | TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH YASH CHEM. |
| 6. | TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH YASH CORPORATION. |
| 7. | TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH RISHIT PLOYSURF LLP. |

Signed this ….. day of ...... 2026

Signature of Shareholder:

Signature of Proxy holder(s):

Affix Rs. 1
Revenue
Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**Route Map of the Venue for 9th Annual General Meeting**

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