



Shree Aadinathay Namah

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

26th August 2026

To,
 The Manager-Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai- 400051,
 Maharashtra, India

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

Sub: **OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Wednesday, 26th August 2026** have inter alia considered and approved the following matters:

1. Appointment of M/s N. H. Desai & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year ending 31st March 2027:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company has appointed M/s N. H. Desai & Co., Chartered Accountants. (FRN No. 161645W and M. No: 631230) as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2027.

Further, the information required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

S. No	Details required	Appointment of Internal Auditor	
1	Reason for Change	Appointment of M/s N. H. Desai & Co., Chartered Accountants. (FRN No. 161645W and M. No: 631230) as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2027.	
2	Date and Term of Appointment/ Cessation	Date of Appointment: 14th August 2026. Term: To conduct the Internal Audit of the Company for the Financial Year ending 31 st March 2027.	
3	Brief Profile	Name of Auditor	M/s N. H. Desai & Co., Chartered Accountants.
		Address	B 701, Titanium Business Park, Corporate Road, Ahmedabad, Gujarat - 380007 India.
		E-mail	canikundradesai@gmail.com
		Brief Profile	M/s N. H. Desai & Co., Chartered Accountants is a Chartered Accountancy



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			firm founded in 2024. It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients throughout India include leading private corporates & others and cover, client like retail, hospitality, and information technology etc.
4	Disclosure of relationships between directors		Not related to any of the Directors of the Company.

2. Convening 9th Annual General Meeting for the Financial Year ended 31st March 2026:

The Board has approved to hold and convene 09th (Ninth) Annual General Meeting of the Equity Shareholders of the Company on **Wednesday, 30th September 2026 at 12:00 PM IST** through Physical mode, in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has also approved the Notice calling 09th Annual General Meeting together with the Board of Directors' Report and its annexures for the financial year ended 31st March 2026 and other related agenda items.

Further, the Board of Directors had appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process (Remote E-Voting and Ballot Voting at the venue of AGM) in a fair and transparent manner.

Intimations for the 09th Annual General Meeting along with Notice, Record/ Book Closure date and Evoting period will be given separately in due course of the time.

The Board Meeting commenced at 12:00 PM IST and concluded at 12:30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking you,

**For and on behalf of
Yasons Chemex Care Limited**

**Pritesh Y. Shah
Managing Director
DIN: 00239665**