



April 22, 2024

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 Board Meeting to be held on Thursday, May 02, 2024

Pursuant to the provisions of Regulation 29(1)(a) and 29 (1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 02, 2024, at Company's Board Room located at Privi House, A-71, TTC, Thane Belapur Road, Koparkhairne, Navi Mumbai, Maharashtra – 400 710 with an option to attend the meeting through Video conferencing, inter alia,

- to consider and approve the Audited Standalone and Consolidated Financial Results (under Ind-AS) of the Company for the quarter and financial Year ended March 31, 2024.
- to consider and recommend a dividend on Equity Shares of the Company, if any.
- to consider and approve raising of funds from Domestic and/or Global markets, by issue of equity shares and/or other eligible securities by way of Qualified Institutional Placement to eligible investors subject to the approval of Members of the Company.

Further, as informed vide our letter dated March 27, 2024, the trading window for dealing in the Company's Securities by the designated persons and/ or their immediate relatives has been closed w.e.f. April 01, 2024, and shall open on Monday, May 06, 2024.

This is for your information and records. A copy of this intimation is also being made available on the Company's website www.privi.com.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**

Ashwini Saumil Shah
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

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