



January 29, 2026

The Manager (CRD) <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 530117</b>	<b>Symbol: PRIVISCL</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Monday, February 09, 2026**

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 Monday, February 09, 2026, 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 Un-audited Standalone and Consolidated Financial Results (under Ind-AS) for the quarter and nine months ended on December 31, 2025.

Further as informed vide our letter dated December 24, 2025, 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. January 01, 2026, and shall open on Thursday, February 12, 2026.

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](http://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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