



May 02, 2026

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| 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 Monday, May 11, 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, May 11, 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 following:

- a) Audited Standalone and Consolidated Financial Results (under Ind-AS) of the Company for the quarter and financial Year ended March 31,2026 and;
- b) To consider declaration of Final Dividend on Equity Shares of the Company.

Further, as informed vide our letter dated March 24, 2026, 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, 2026, and shall open on Thursday, May 14, 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.

Thanking you,

Yours faithfully,
For **Privi Speciality Chemicals Limited**

Ashwini Saumil Shah
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

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