



July 13, 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: Newspaper Advertisement(s) of Notice of Postal Ballot

Further to our letter dated July 12, 2024 and in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the Newspaper Advertisement(s) pertaining to Notice of the Postal Ballot of the Company and details of Remote E-voting published on July 13, 2024, in Free Press Journal [English Newspaper] and in Navshakti [Marathi Newspaper].

This is for your information and record please.

This disclosure is being simultaneously uploaded on the website of the company 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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