



January 4<sup>th</sup>, 2024

To, <b>BSE Limited</b> Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 543233	To, <b>National Stock Exchange of India Limited</b> Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051 Stock Symbol: CHEMCON
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Dear Sir / Madam,

**Subject: Newspaper Publication regarding dispatch of Postal Ballot Notice**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and circulars issued in this regard by the Ministry of Corporate Affairs, in the following newspapers today i.e. January 4, 2024:

1. Loksatta Jansatta (Gujarati); and
2. Business Standard (English)

These are also being made available on the website of the Company at [www.cscpl.com](http://www.cscpl.com).

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
**Chemcon Speciality Chemicals Limited**

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**Shahilkumar Kapatel**  
Company Secretary & Compliance Officer  
Membership No.: A52211



