



July 09, 2024

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 530117	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 Symbol: PRIVISCL
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Dear Sir / Madam,

Sub: Newspaper Advertisement(s) of Notice of 39th Annual General Meeting and Book Closure Date

Further to our letter dated July 08, 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 39th Annual General Meeting of the Company, Book Closure Date and details of E-voting published on July 09, 2024, in Free Press Journal [English Newspaper] and in Navshakti [Marathi Newspaper].

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**

Ashwini Saumil Shah
Company Secretary

Encl: as above



PRIVI SPECIALITY CHEMICALS LIMITED

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