



November 24, 2023

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 Postal Ballot

Further to our letter dated November 21, 2023, 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 November 22, 2023, 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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