

Date: 11TH December, 2023

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PRATIKSHA CHEMICALS LIMITED. (COMPANY CODE BSE: 531257)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 11TH DECEMBER, 2023:

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 11TH DECEMBER, 2023 at the Registered Office of the Company wherein following business were transacted:

1. Considered regarding Proposed Material Related Party Transaction.
2. To issue notice of Postal ballot and E voting pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule, 22 and 24 of the companies (Management and Administration) Rules, 2014 to the shareholders to seek their consent for the above mentioned Agenda.
3. To Appoint M/s. A. Shah & Associates, Practicing Company Secretary to act as a Scrutinizer to conduct the Postal Ballot in true and fair manner.

The meeting was commenced at 5: 15 P.M. and concluded at 5: 40 P.M.

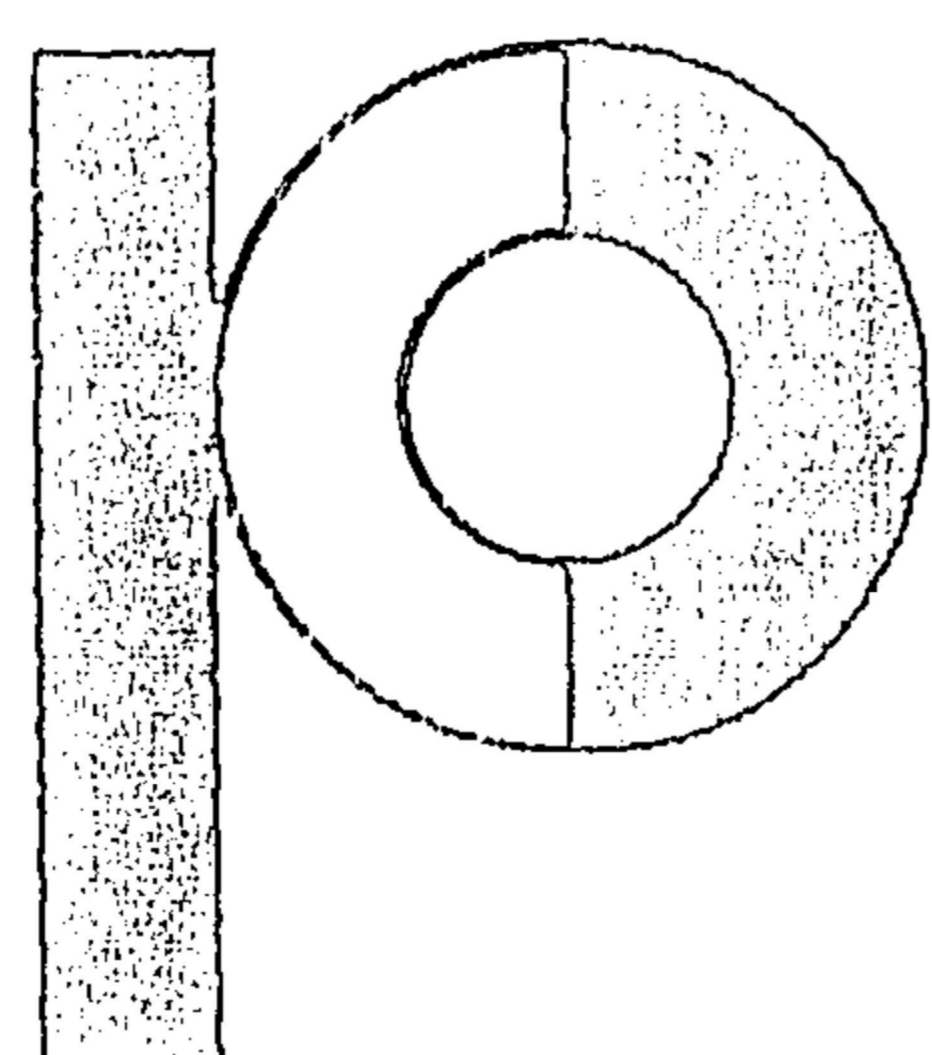
You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED

MR. UPENDRA LAJJASHANKAR ADHVARYU
DIRECTOR
(DIN: 00483857)



PRATIKSHA CHEMICALS LIMITED

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