

Date: 13/02/2024

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

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13TH FEBRUARY, 2024

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

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **13th FEBRUARY, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the Quarter and half year ended on 31st December, 2023.

The meeting was commenced at **4:00 P.M.** and concluded at **4:15 P.M.**

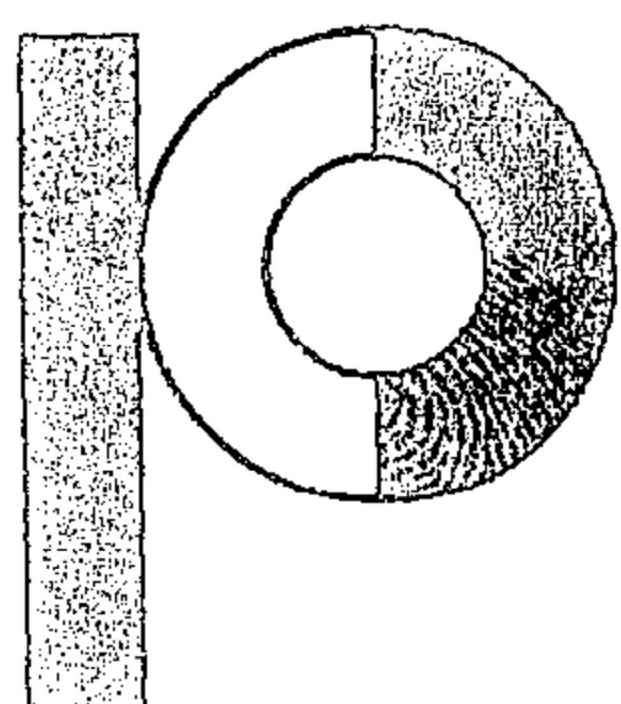
You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED

MR. JAYESH KANTILAL PATEL
DIRECTOR
(DIN: 00401109)



PRATIKSHA CHEMICALS LIMITED

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