CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195
CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500, Email id: csl@chemiesynth.com

To, **Date: 13th August, 2026**

The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539230

Sub: Outcome of the meeting of the Board of Directors of Company held on 12th August, 2026

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 12th August, 2026 have considered and approved the following matters, inter alia, others:

Sr. No.	Agenda	Outcome
1.	To consider the Un-audited Financial Results of the company for the Quarter ended June 30th, 2026.	Noted and approved.
2.	To consider the Limited Review Report from Statutory Auditor on Financial Statement for the quarter ended on June 30th, 2026	Considered and Noted.
3.	To increase Authorized Share Capital of the Company and consequential amendment in Memorandum of Association (MOA) and adoption of new set of Articles of Association (AOA) as per Companies Act, 2013	The Board approved the proposal to increase the Authorised Share Capital of the Company from ₹3,25,00,000/- (Rupees Three Crores Twenty-Five Lakhs Only) to ₹18,25,00,000/- (Rupees Eighteen Crores Twenty-Five Lakhs Only) divided into 32,50,000 (Thirty-Two Lakhs Fifty Thousand) Equity Shares of ₹10/- (Rupees Ten Only) each aggregating to ₹3,25,00,000/- (Rupees Three Crores Twenty-Five Lakhs Only) and 1,50,00,000 (One Crore Fifty Lakhs) Preference Shares of ₹10/- (Rupees Ten Only) each

		aggregating to ₹15,00,00,000/- (Rupees Fifteen Crores Only) and the consequent alteration of Clause 5(a) of the Memorandum of Association, subject to the approval of the Members at the ensuing Annual General Meeting. The Board approved the draft of the new set of Articles of Association of the Company as per Companies act 2013, subject to the approval of the Members by way of a Special Resolution at the ensuing Annual General Meeting.
4.	Issuance of Unlisted Non-Convertible Cumulative Redeemable Preference Shares (NCRPS) on Private Placement basis, in one or more tranches.	Approved and the required details of the issuance pursuant to the Listing Regulations are annexed herewith as per **Annexure I**
5.	To appoint scrutinizer for 40th Annual General Meeting	Board appointed CS Mr. Nitin Sarfare, Proprietor of Nitin Sarfare, Company Secretaries as Scrutinizer
6.	To discuss and note Secretarial Audit Report.	Noted
7.	To fix day, date, time and venue of 40th Annual General Meeting and approve notice of 40th Annual General Meeting.	40th AGM is scheduled on Wednesday, 30/09/2026 at 11:00 AM at Registered Office.
8.	To approve Directors Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.	Approved. Mr. Sandip Zaveri and Mr. Satish Zaveri, Directors, are authorized to issue Directors report with all attachment to members of the company.
9.	To fix cut-off date for remote e-voting and voting at 40th Annual General Meeting.	Cut-off date is fixed on 23/09/2026
10.	To decided dates of closure of Share Transfer book for the purpose of 40th Annual General Meeting.	24/09/2026 to 30/09/2026 (Both days inclusive)
11.	To fix Benpose Date for sending notice of AGM to members.	Benpose Date is fixed on 28/08/2026
12.	To approve the Related party transaction	Approved

The meeting started at 3:00 PM and concluded at 04.00 PM today.
Kindly take the above information on record.

Thanking You,
Yours faithfully,

Dholabhai Pranali Yogeshkumar
Digitally signed by Dholabhai Pranali Yogeshkumar
Date: 2026.08.13 15:08:52 +05'30'

Pranali Dholabhai
Company Secretary

Date: 13.08.2026
Place: Vapi

Annexure-1

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

1	**Type of securities proposed to be issued**	Unlisted 5% Non-Convertible Cumulative Redeemable Preference Shares (NCRPS).
2	**Type of issuance**	Private Placement Basis.
3	**Total number of securities proposed to be issued or total amount for which the securities will be issued**	Up to **1,50,00,000 NCRPS** of Face Value of ₹10/- each , aggregating up to **₹15,00,00,000/- (Rupees Fifteen Crores Only)** in tranches.
4	**Name of the Investor / Allottee**	To be finalized / To be allotted to Promoter Group / Identified Person(s)
5	**Issue Price**	At Par (₹10/- per Preference Share).
6	**Whether proposed to be listed? If yes, name of the stock exchange(s)**	**No.** The NCRPS shall remain Unlisted.
7	**Tenure of the instrument – date of allotment and date of maturity**	**7 Years** from the date of allotment.
8	**Coupon / Dividend Rate, schedule of payment of coupon / dividend and principal**	**5% per annum (Cumulative)**. Dividend shall be payable preferentially before any dividend is paid on Equity Shares.
9	**Call and Put Options**	• **Call Option:** The Company has an option to early redeem the NCRPS (in full/part) after completion of **2 years** from allotment up to 7 years . • **Put Option:** The Subscriber has an option to require the Company to redeem the NCRPS after completion of **2 years** from allotment up to 7 years . *(Exercisable by giving 30 days prior written notice).*
10	**Charge / Security, if any, created over the assets**	**Unsecured.** The shares do not carry any charge on the assets of the Company.

11	**Special rights / interest / privileges attached to the instrument**	• **Preferential Rights:** Right to receive dividend and repayment of capital in priority over Equity Shareholders in the event of winding up . • **Non-Participating:** Non-participating in surplus funds and remaining surplus assets/profits on winding up.
12	**Voting Rights**	Voting rights shall be strictly as per the provisions of Section 47 of the Companies Act, 2013.
13	**Details of redemption of preference shares**	Fully redeemable at the expiry of 7 years. Redemption shall be made out of profits available for dividend or out of proceeds of fresh issue of shares made for redemption.
14	**Any significant terms / comments regarding non-payment of dividend / principal**	Not Applicable.