PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231PB1975PLC047063
Registered Office: Milestone 18, Ambala Kalka Road, Village & PO Bhankharpur, Derabassi
District S.A.S. Nagar, Mohali (Punjab) - 140201
Telephone Nos.: 01762- 280086, 522250, Fax Nos.: 01762-280070
E-mail: info@punjabchemicals.com, website: www.punjabchemicals.com

NOTICE

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the members of Punjab Chemicals and Crop Protection Limited will be held on Friday, the July 31, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility, to transact the following business:

ORDINARY BUSINESS:

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as **Ordinary Resolutions:**

1. **To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors ("the Board") and Auditors' thereon.**

   "**RESOLVED THAT** the Audited Financial Statements (Standalone and Consolidated) of the Company, Reports of the Board of Directors and the Auditors' thereon for the financial year ended on March 31, 2026 along with Annexures as laid before this Annual General Meeting be and are hereby received, considered, approved and adopted."

2. **To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.**

   "**RESOLVED THAT** a dividend of ₹3/- (Rupees Three Only) per equity share (30%) recommended by the Board of Directors be and is hereby declared on the equity shares of ₹10/- (Ten rupees) each fully paid-up of the Company for the year ended March 31, 2026 and be paid, subject to deduction of tax at source and, in accordance with the provisions of Section 123 and the other applicable provisions, if any of the Companies Act, 2013."

3. **To appoint a Director in place of Mr. Shivshankar Shripal Tiwari (DIN: 00019058) who retires by rotation and being eligible, offers himself for re-appointment.**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shivshankar Shripal Tiwari (DIN: 00019058), a Director of the Company who retires by rotation at this Meeting, being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

4. **To appoint a Director in place of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) who retires by rotation and being eligible, offers himself for re-appointment.**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Mukesh Dahyabhai Patel (DIN: 00009605), a Director of the Company who retires by rotation at this Meeting, being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS:

5. **Continuation of Directorship of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as Non-Executive Non-Independent Director of the Company beyond the age of 75 years.**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and other applicable provisions, if any, of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the members be and is hereby accorded to the continuation of Mr. Mukesh Dahyabhai Patel (DIN: 00009605), as Non-Executive Non-Independent Director of the Company beyond the age of 75 years up to expiring of his term as director liable to retire by rotation."

6. **Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027.**

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and upon recommendation of the Audit Committee and as proposed by the Board of Directors, consent of the members be and is hereby accorded for the payment of remuneration of ₹2,20,000/- (Rupees Two Lakh Twenty Thousand Only) plus applicable taxes thereon and reimbursement of out of pocket expenses at actuals to be paid to M/s. Khushwinder Kumar & Co., Cost Accountant, Jalandhar, (Firm Registration No. 100123) who has been appointed by the Board as the Cost Auditors of the Company for the financial year 2026-27."

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), with respect to Item No. 5 to 6 forms part of this Notice. The Board of Directors has considered and decided to include Item No. 5 to 6 as given above as Special Business in the forthcoming AGM as it is unavoidable in nature. The relevant details pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") in respect of the Directors seeking appointment/reappointment at this AGM, are also part of the Notice.

2. The Ministry of Corporate Affairs ("MCA") has vide its latest Circular No. 03/2025 dated September 22, 2025, read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility till further orders, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 5, 2020. The SEBI also vide its Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ("SEBI Circular") have provided certain relaxations from compliance with certain provisions of the Listing Regulations. In compliance with these Circulars, provisions of the Act and the Listing Regulations, the 50th AGM of the Company is being conducted through VC / OAVM facility on Friday, the July 31, 2026 at 02:30 P.M. (IST), without the physical presence of members at a common venue.

   The deemed venue of the AGM shall be the Registered Office of the Company, situated at Milestone 18, Ambala Kalka Road, Village & PO Bhankharpur, Derabassi, District S.A.S. Nagar, Mohali, Punjab -140201.

3. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD THROUGH VC/OAVM, PHYSICAL ATTENDANCE OF THE MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THE AGM AND HENCE THE ATTENDANCE SLIP AND PROXY FORM AND ROUT MAP ARE NOT ANNEXED TO THIS NOTICE.**

4. Institutional Investors/Corporate members, other than Individual/HUF/NRI, can appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC/OAVM or to vote through remote e-voting. They are requested to send a certified copy of the Board Resolution of authorisation to the Scrutinizer by e-mail at cspsdua@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

5. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. The members can login and join the AGM through VC/OAVM mode up to15 (fifteen) minutes prior to the scheduled time of commencement of meeting. The window for joining shall be kept open till 15 (fifteen) minutes after the scheduled start time. The facility to participate in the AGM through VC/OAVM will be available for up to 1,000 members who may join on a first come first serve basis. However, the above restriction shall not be applicable to the members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel(s), the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc.

7. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM.

8. All material documents referred to in the accompanying Notice and the Explanatory Statement, as well as the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act, will be available for inspection by the members in electronic mode during the AGM. Members who wish to inspect these documents or seek any information regarding the accounts or any matter to be placed at the AGM may send a request by email to investorhelp@punjabchemicals.com, mentioning their DP ID & Client ID or Physical Folio Number, on or before Monday, July 20, 2026. The Company will respond suitably to such requests.

9. In compliance with the aforesaid MCA Circulars and the Listing Regulations, the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent only through electronic mode to those members whose email addresses are registered with the Company or Depository Participants(s) ("DPs") or RTA, unless the members have registered their request for physical copy of the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to members whose e-mail ids are not registered with Company / RTA / DPs providing the weblink of Company's website from where the Annual Report for the financial year 2025-26 can be accessed. The Notice convening the 50th AGM and Annual Report has been uploaded on the website of the Company at www.punjabchemicals.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

10. The Company has fixed Friday, July 17, 2026 as the "Record Date" for determining entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM.

11. The Board of Directors have recommended the dividend of ₹3/- (Rupees Three Only) per equity share of ₹10/- each (i.e. 30%), for the financial year ended March 31, 2026, subject to the approval of the members at the AGM. The dividend will be paid to eligible members as outlined below, after deduction of TDS wherever applicable, within the prescribed statutory period under the Companies Act, 2013 and SEBI Listing Regulations.

    a. To all the Beneficial Owners as at the end of the day on Friday, July 17, 2026 as per the list of beneficial owners to be furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") in respect of the shares held in electronic form; and

    b. To all members in respect of shares held in physical form after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company/ Registrar and Share Transfer Agent on or before the close of business hours on Friday, July 17, 2026. Further, pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

12. In accordance with the provisions of the Income Tax Act, 2025 as amended by the Finance Bill, 2026, approved by the President of India on March 30, 2026, dividend declared and paid by the Company is taxable in the hands of its members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at the applicable rates. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the Company by sending documents by Monday, July 13, 2026 to enable the Company to determine the appropriate TDS/ withholding tax rate applicable, verify the documents and provide exemption. For the detailed process, please visit the website of the Company at https://www.punjabchemicals.com/annual-reports/ and also refer to the email sent to members in this regard. The communication providing complete information and detailed instructions with respect to tax on the dividend for the financial year ended March 31, 2026 is being sent separately to the members whose email addresses are registered with the Company/DPs.

13. In order to receive the dividend in a timely manner, members holding shares in physical form and not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to mail the following documents to Company's Registrars and Transfer Agents at info@alankit.com or to the Company at investorhelp@punjabchemicals.com, not later than Monday, July 13, 2026:

    a. signed request letter mentioning their name, folio number, complete address and following details relating to bank account in which the dividend is to be received:

        - Name and Branch address of Bank and Bank Account type;
        - Bank Account Number allotted by your bank after implementation of Core Banking Solutions; and
        - 11 digit IFSC Code.

    b. self-attested copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly;

    c. self-attested copy of the PAN Card linked with Aadhaar; and

    d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company.

The members holding shares in demat mode are advised to update their Electronic Bank Mandate with their Depository Participant(s).

14. The Company has transferred the unpaid or unclaimed dividends declared up to financial years 2017-18 to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Details of dividends so transferred to IEPF Authority are available on the website of IEPF Authority and the same can be accessed through the link: www.iepf.gov.in.

15. The members are informed that, pursuant to the provisions of Sections 124 and 125 of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, any dividend which remains unpaid or unclaimed for a period of seven consecutive years from the date of its transfer to the Unpaid Dividend Account of the Company shall be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, in accordance with the aforesaid provisions, the corresponding equity shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years are also liable to be transferred to the Demat Account of the IEPF Authority. Accordingly, the unpaid/unclaimed dividend for the financial year 2018-19, along with the corresponding equity shares, is due to be transferred to the IEPF Authority in September 2026, upon completion of the stipulated period of seven (7) consecutive years. The members who have not yet claimed their dividend for the aforesaid financial year are requested to lodge their

claims with the Company or its Registrar and Transfer Agent ("RTA") at the earliest, in order to avoid transfer of the said dividend and corresponding equity shares to the IEPF. It is further informed that the Company has already dispatched individual notices to the concerned members and has also published the requisite notice(s) in newspapers, in compliance with the applicable statutory requirements, thereby providing an opportunity to claim such unpaid/ unclaimed dividend and corresponding shares prior to the initiation of the transfer process to the IEPF Authority.

16. The dividends for the financial years 2019-20 to 2024-25 remain unpaid/unclaimed and are not yet due for transfer to the Investor Education and Protection Fund. The members are advised to claim these amounts at the earliest to ensure timely receipt and to prevent their transfer to the Investor Education and Protection Fund (IEPF). The total amount of unclaimed dividend has been uploaded on the website of the Company at https://www.punjabchemicals.com/dividend-shareholders-information/.

17. Pursuant to Regulation 39(4) and Schedule V and VI of the Listing Regulations, the Company has transferred unclaimed shares in its Unclaimed Suspense Account details of which are given below:

Sr. No.	Particulars	No. of members	No. of shares
(i)	Aggregate number of members and the outstanding shares lying in the unclaimed suspense account at the beginning of the year as on April 1, 2025.	222	10,260
(ii)	Number of members who approached the Company for transfer of shares from the Unclaimed Suspense Account during the year.	1	35
(iii)	Number of members to whom shares were transferred from Suspense Account during the year.	1	35
(iv)	Aggregate number of members and the outstanding shares lying in the unclaimed suspense account at the end of the year as on March 31, 2026.	221	10,225

The voting rights on shares held in the Unclaimed Suspense Account shall remain frozen until the rightful owner establishes their title and claims the shares. Further no dividend has been claimed on the aforementioned shares for seven consecutive years, consequently, these shares, along with the corresponding unpaid or unclaimed dividends, are also liable to be transferred to the Investor Education and Protection Fund Authority ("IEPF") under the relevant provisions of the Companies Act, 2013, and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time. The Company has also dispatched individual notices to these members and published the requisite notice(s) in newspapers, thereby providing an opportunity to claim such unpaid/unclaimed dividends and corresponding shares prior to initiating the transfer process to IEPF Authority.

18. SEBI vide its notifications dated June 8, 2018, November 30, 2018 and January 24, 2022, mandated that securities of listed companies can be transferred only in dematerialized form. Accordingly, the Company has stopped accepting any fresh lodgment of transfer of shares in physical form including transmission and transposition requests. In view of the above and to avail various benefits of dematerialization, members holding shares in physical form are requested to dematerialize the shares held by them in physical form.

19. SEBI introduced a special, time-bound window from July 7, 2025, to January 6, 2026, for the re-lodgment of physical share transfer requests that were previously rejected or returned before April 1, 2019. This initiative allowed members to transfer and dematerialize shares that faced procedural or documentation issues, aiming to resolve long-standing legacy, non-disputed ownership cases. In order to further facilitate the investors to get rightful access to their securities, SEBI has opened another special window for transfer and dematerialization of physical securities which were sold / purchased before April 1, 2019. This special window is open for a period of 1 (one) year from February 5, 2026 to February 4, 2027 and is available for such transfer requests which were previously submitted and were rejected or returned before April 1, 2019 due to deficiency of documents, process or otherwise. The members who are eligible for this are requested to take advantage of this special window and have the shares transferred in their name(s). Further, Shares under dispute between transferor and transferee, or those already transferred to the Investor Education and Protection Fund (IEPF), will not be considered under this window.

20. The members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only, while processing Investor service requests, viz. issue of duplicate securities certificate; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Further SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/65 dated May 18, 2022 has simplified the procedure and standardized the format of documents for transmission of securities. In furtherance of the Government of India's initiatives on "Ease of Doing Business" and "Ease of Doing Investment", SEBI has dispensed with the requirement of issuance of Letter of Confirmation ('LOC') for effecting direct credit of securities to the dematerialized account of investors. This change aims to speed up the process significantly and will be

effective from April 2, 2026. LOCs issued earlier remain valid for dematerialization within 120 days.

Under the new framework, investors must already hold a demat account and submit a duly attested, recent Client Master List along with prescribed forms. RTA, Companies and Depositories are required to complete verification and credit securities directly into the demat account within 30 days of the receipt of such request.

Accordingly, members are requested to make service requests to the Company through e-mail investorhelp@punjabchemicals.com or by writing t o t he Company's R TA at info@alankit.com by submitting a duly filled and signed Form ISR-4 & ISR-5, as the case may be along with recent Client Master List. The said forms can be downloaded from the Company's website at https://www.punjabchemicals.com/dividend-shareholders-information/.

21. The members may please note that SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD- 1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login.

22. The members may please note that SEBI vide its circular dated February 6, 2026, has mandated furnishing of PAN linked with Aadhaar, KYC details (i.e. Postal Address with PIN Code, email address, mobile number, bank account details & specimen signature) and nomination details by holders of securities in physical form, any service request or complaint received from a member will not be processed until the aforesaid details/documents are provided to RTA. Further, any payment of dividend shall only be made in electronic mode to such members. Relevant details and prescribed forms in this regard are available on website of the Company at https://www.punjabchemicals.com/dividend-shareholders-information/.

23. The members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company by submitting Form No. SH-13 to the Registrar and Transfer Agent (RTA). The nomination form can be downloaded from the Company's website at www.punjabchemicals.com under the dividend/shareholder information section. The members, who require communication in physical form in addition to e-communication or have any other queries, may write to the RTA or Company at its Registered Office address.

24. Non-Resident Indian members are requested to inform RTA, immediately of:

    a. Change in their residential status on return to India for permanent settlement.

    b. Particulars of their bank account maintained in India with complete name, account number, account type and branch address of the Bank with PIN code.

25. To prevent fraudulent transactions, members are requested to exercise due diligence and immediately notify the RTA of any change in their address and/ or bank mandate in respect of shares held in physical form and to their DPs in respect of shares held in dematerialized form. The members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holding should be obtained from the concerned DP and holding should be verified. The Securities and Exchange Board of India ('SEBI') has mandated the submission of PAN by every participant in securities market. The members holding shares in electronic form are, therefore, requested to submit their PAN to their respective DP with whom they are maintaining their demat accounts. The members holding shares in physical form can submit their PAN to the Company/ RTA.

26. SEBI has introduced DigiLocker as a Digital Public Infrastructure to reduce unclaimed securities in the Indian Securities Market. DigiLocker is digital documents wallet of Government of India facilitating investors to securely store and access Issued Documents, demat holdings etc., along with a facility to appoint a nominee to their DigiLocker account. In the event of the investor's demise, such nominee(s) will be provided access to the digital information of the deceased investor to initiate the process of transmission of deceased investor's financial assets or to pass the information to surviving joint holder or to legal heirs. [SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2025/32 dated March 19, 2025].

27. To support green initiatives, and pursuant to the provisions of Sections 101 and 136 of the Act, read with the Companies (Management and Administration) Rules, 2014, the Companies (Accounts) Rules, 2014, and Regulation 36 of the Listing Regulations, the Company can send the Notice of the Annual General Meeting (AGM), Financial Statements, and other communications to its members in electronic form. Therefore, the members holding shares in dematerialized form are requested to register or update their e-mail addresses with their respective Depository Participants (DPs). The members holding shares in physical form are requested to register or update their e-mail addresses with the Company or its Registrar and Transfer Agent (RTA) by submitting a duly signed request letter, quoting their Folio Number.

28. Remote e-voting before / during the AGM

I. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard-2 on General Meeting issued by ICSI and Regulation 44 of Listing Regulations (as amended) and the MCA Circulars, the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an arrangement with CDSL for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-voting system as well as remote e-voting during the AGM will be provided by CDSL.

II. The members of the Company holding shares either in physical form or in electronic form as on the cut-off date of **Friday, July 24, 2026** may cast their vote by remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as remote e-voting during the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. **Friday, July 24, 2026** may obtain the User ID and Password by sending a request at investorhelp@punjabchemicals.com.

III. **The remote e-voting period commences on Tuesday, July 28, 2026 at 09:00 A.M. (IST) and ends on Thursday, July 30, 2026 at 05:00 P.M. (IST).** The remote e-voting module shall be disabled by CDSL for voting thereafter. The members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, July 24, 2026**.

IV. The members will be provided with the facility for voting through electronic voting system during the VC proceedings at the AGM and members participating at the AGM, who could not cast their vote by remote e-voting. They will be eligible to exercise their right to vote at the end of discussion on the resolutions on which voting is to be held, upon announcement by the Chairman. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/ OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 15 minutes after the conclusion of the Meeting. The members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue

V. Pursuant to SEBI Circular No. SEBI/HO/FD/CMD/CIR/P/2020/242 dated December 9, 2020, under Regulation 44 of the Listing Regulations, listed companies are required to provide remote e-voting facility to its members in respect of all members' resolutions. However, it has been observed that the participation by the public non-institutional members / retail members is at a negligible level. Currently there are multiple e-voting service providers ("ESPs") providing e-voting facility to listed companies in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the members. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication, but also enhancing ease and convenience of participating in e-voting process.

VI. In view of the aforesaid SEBI Circular dated December 9, 2020, individual members holding shares in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. The members are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

The instructions for members for remote e-voting and joining General Meeting are as under:

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual members holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. The members are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Pursuant to the above mentioned SEBI Circular, Login method for e-voting for Individual members holding securities in Demat mode CDSL/NSDL are given below:

Type of members	Login Method
Individual members holding securities in Demat mode with CDSL Depository	1) Users who have opted for **CDSL Easi / Easiest facility, can login through their existing user ID and password**. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website **www.cdslindia.com** and click on **login icon & My Easi New (Token) Tab**. 2) After successful login the Easi / Easiest user will be able to see the **e-voting option** for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3) If the user is not registered for **Easi/Easiest**, option to register is available at CDSL website at www.cdslindia.com and click on **login & My Easi New (Token) Tab and then click on registration option**. 4) Alternatively, the user can directly access e-voting page by providing **Demat Account Number and PAN** from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending **OTP** on registered mobile and email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual members holding securities in demat mode with NSDL Depository	1) If you are already registered for **NSDL IDeAS facility**, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "**Beneficial Owner" icon under "Login" which is available under 'IDeAS' section**. A new screen will open. You will have to enter your **User ID and Password**. After successful authentication, you will be able to see **e-voting services**. Click on "**Access to e-voting**" under e-voting services and you will be able to see e-voting page. Click on Company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period. 2) If the user is not registered for **IDeAS e-Services**, option to register is available at https://eservices.nsdl.com. Select "Register Online for **IDeAS Portal** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon **"Login" which is available under 'Shareholder/Member' section**. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), **Password/OTP and a verification code** as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period. 4) For **OTP based login** you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to **enter your 8-digit DP ID, 8-digit Client Id, PAN., verification code and generate OTP**. Enter the OTP received on registered email ID/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on **Company name or e-voting service provider name** and you will be re-directed to **e-voting service provider website** for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.
Individual members (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your **Depository Participant registered with NSDL/CDSL** for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on **e-voting option**, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve **User ID/ Password** are advised to use **Forget User ID** and **Forget Password** option available at above-mentioned website.

Helpdesk for Individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual members holding securities in Demat mode with CDSL	The members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-voting system in case of members holding shares in physical mode and non-individual members in demat mode.

(i) Login method for Remote e-voting for Physical members and members other than individual holding in Demat form.

1) The members should log on to the e-voting website www.evotingindia.com.

2) Click on **"Members"** module.

3) Now enter your **User ID**

   a. For **CDSL**: 16 digits beneficiary ID,

   b. For **NSDL**: 8 Character DP ID followed by 8 Digits Client ID,

   c. Members holding shares in **Physical Form** should enter Folio Number registered with the Company.

4) Next enter the **Image Verification** as displayed and Click on **Login**.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your **existing password** is to be used.

6) If you are a **first-time user** follow the steps given below:

For Physical members and other than individual members holding shares in Demat.	
PAN	Enter your **10 digit alpha-numeric *PAN** issued by Income Tax Department (Applicable for both demat members as well as physical members) • The members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the **Dividend Bank Details or Date of Birth (in dd/mm/yyyy format)** as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company, please enter the **member id / folio number** in the Dividend Bank details field.

(ii) After entering these details appropriately, click on **"SUBMIT"** tab.

(iii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that the Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the **EVSN** for the relevant Punjab Chemicals and Crop Protection Limited i.e 260629002 on which you choose to vote.

(vi) On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/NO"** for voting. Select the option **YES** or **NO** as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution.

(vii) Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on **"SUBMIT"**. A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on **"CANCEL"** and accordingly modify your vote.

(ix) Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on **"Click here to print"** option on the voting page.

(xi) If a demat account holder has forgotten the login password then Enter the **User ID** and the image verification code and click on **Forgot Password** & enter the details as prompted by the system.

(xii) There is also an optional provision to upload **BR/POA** if any uploaded, which will be made available to the scrutinizer for verification.

(xiii) **Additional Facility for Non – Individual members and Custodians – For Remote voting only.**

- Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the **"Corporates"** module.
- A scanned copy of the **Registration Form** bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a **Compliance User** should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is **Mandatory** that, a scanned copy of the **Board Resolution** and **Power of Attorney (POA)** which they have issued in favour of the Custodian, if any, should be uploaded in **PDF format** in the system for the scrutinizer to verify the same.
- Alternatively Non Individual members are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cspsdua@gmail.com and info@punjabchemicals.com, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Process for those members whose email/mobile no. are not registered with the Company/Depositories.

1) **For Physical members-** Please provide necessary details like **Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)**, **AADHAR (self-attested scanned copy of Aadhar Card)** by email to **Company/RTA email ID**.

2) **For Demat members-** Please update your **email ID & mobile no**. with your respective **Depository Participant (DP)**

3) **For Individual Demat members –** Please update your **email ID & mobile no**. with your respective **Depository Participant (DP)** which is mandatory while **e-voting** & **joining virtual meetings through Depository.**

If you have any queries or issues regarding attending **AGM** & **e-voting** from the e-voting system, you may refer the **Frequently Asked Questions ("FAQs")** and **e-voting manual** available at www.evotingindia.com, under **help section** or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number **18002109911**.

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, CDSL**, A, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on **18002109911**.

Instructions for members attending the AGM through VC / OAVM and e-voting during AGM are as under:

i. The procedure for attending the AGM and e-voting on the day of AGM is the same as the instructions mentioned above for remote e-voting.

ii. The link for VC / OAVM to attend AGM will be available where the EVSN of the Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.

iii. The members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

iv. The members are encouraged to join the AGM through Laptops / IPads for better experience.

v. Further, members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.

vi. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable wi-fi or LAN connection to mitigate any kind of aforesaid glitches.

vii. The members who would like to express their views/ ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN and mobile number at investorhelp@punjabchemicals.com on or before **Friday, July 24, 2026**. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

viii. The members who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to the date of the AGM mentioning their name, demat account number / folio number, email ID, mobile number at the Company's email ID. These queries will be replied to by the Company suitably by email.

ix. Only those members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

x. If any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the AGM through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the AGM is available only to the members attending the AGM.

29. Other instructions

I. Mr. P.S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934), have been appointed as the Scrutinizer by the Board to scrutinize remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

II. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting, by use of remote e-voting system for all those members who are present during the AGM through VC/ OAVM but have not cast their votes by availing the remote e-voting facility.

III. The Scrutinizer will submit his report to the Chairman or to any other person authorised by the Chairman after completion of scrutiny of the votes cast through remote e-voting before/during the AGM, within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges on which the Company's shares are listed and will also be displayed on the Company's website at www.punjabchemicals.com; CDSL website at www.evotingindia.com and Notice Board at the Registered Office of the Company.

IV. Subject to the receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of AGM i.e. Friday, the July 31, 2026.

By order of the Board of Directors

Rishu Chatley
Company Secretary

Date: May 1, 2026

Registered Office:
Milestone 18, Ambala Kalka Road
Village & PO Bhankharpur
Derabassi, District S.A.S. Nagar
Mohali (Punjab) - 140201
CIN: L24231PB1975PLC047063

EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'), given hereunder sets out all material facts relating to the special business mentioned at Item No. 5 to 6 of the accompanying Notice dated May 1, 2026.

Item No. 5

Pursuant to the Companies Act, 2013 and other applicable provisions, members of the Company re-designated Mr. Mukesh Dahyabhai Patel (DIN: 00009605), aged about 76 years, as a Non-Executive Non-Independent Director at the 48th Annual General Meeting held on August 2, 2024. Additionally, the members also passed a Special Resolution to approve the continuation of his directorship beyond the age of 75 years, as permitted under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the members had approved Mr. Mukesh Dahyabhai Patel continuation as a Director up to the expiry of his current term, which is liable to retire by rotation.

Mr. Mukesh Dahyabhai Patel is a Graduate in Chemical Engineering and has over five decades of extensive experience in finance and corporate management at the Director level. He has been associated with various industry bodies including the Indian Chemical Manufacturers' Association, CHEMEXCIL, and the Indian Association of Materials Management. Considering his vast experience, industry expertise, and valuable contribution to the Company, his continued association remains beneficial to the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 1, 2026, on the basis of the satisfactory annual performance evaluation, has recommended the continuation of directorship of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as a Non-Executive Non-Independent Director of the Company beyond the prescribed age limit, subject to the approval of the members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel (KMP) of the Company and their respective relatives, except Mr. Mukesh Dahyabhai Patel (DIN: 00009605) and his relatives, are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of this Notice.

The Board recommends the Special Resolution set forth in this notice as Item No.5 for the approval of members.

This statement may also be regarded as an appropriate disclosure under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No. 6

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment of M/s Khushwinder Kumar & Co. Cost Accountant, Jalandhar (Firm Registration No. 100123) as the Cost Auditor of the Company to conduct audit of the cost records of all the Divisions of the Company for the financial year 2026-2027 on a consolidated remuneration of ₹2,20,000/- (Rupees Two Lakh Twenty Thousand Only) plus GST thereon and reimbursement of out of pocket expenses.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for approval / ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the Directors, Key Managerial Personnel (KMP) of the Company and their respective relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of this Notice.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for the approval of the Members.

ADDITIONAL INFORMATION ON DIRECTORS BEING RE-APPOINTED AS REQUIRED UNDER REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, IN THE ORDER OF THE ITEM MENTIONED IN THE NOTICE:

Name of the Director	**Mr. Shivshankar Shripal Tiwari**
DIN	00019058
Date of Birth	August 30, 1953
Age	72 years
Date of first appointment	May 28, 2015
Qualifications	M.Sc., Post Graduate Diploma-Business Management
Expertise in specific functional areas	He is experienced in managing the chemical plants, production, manpower management and domestic commercial market of chemicals.
Directorship in other Public Limited Companies (excluding foreign companies, private companies & Section 8 companies) as on March 31, 2026	Nil
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding foreign companies, private companies & Section 8 companies) as on March 31, 2026	Nil
Listed entities from which Director has resigned from Directorships in the Last three (3) years.	Nil
Total no. of Board Meetings held during the year	5
Total no. of Board Meetings attended during the year	5
No. of shares held	34,469 Equity Shares
Relationships between Directors inter-se	None
Terms and conditions of appointment or re-appointment of Director	Non-Executive Non-Independent Director liable to retire by rotation
Remuneration last drawn (including Sitting fees, if any)	The Sitting fees along with commission drawn and the professional fees paid are disclosed in report on corporate governance forming part of Annual Report for financial year 2025-26.

Name of the Director	**Mr. Mukesh Dahyabhai Patel**
DIN	00009605
Date of Birth	December 12, 1949
Age	76 years
Date of first appointment	February 19, 1985
Qualifications	Graduate in Chemical Engineering
Expertise in specific functional areas	He is having over five decades of experience in finance and corporate management at Director level, he was associated with various industry bodies such as Indian Chemicals Manufacturer's Association, CHEMXCIL and Indian Association of Materials' Management.
Directorship in other Public Limited Companies (excluding foreign companies, private companies & Section 8 companies) as on March 31, 2026	TML Industries Limited
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding foreign companies, private companies & Section 8 companies) as on March 31, 2026	Nil
Listed entities from which Director has resigned from Directorships in the Last three (3) years.	Shilchar Technologies Limited-ceased to be director on completion of term at closing hour of March 31, 2024.
Total no. of Board Meetings held during the year	5
Total no. of Board Meetings attended during the year	5
No. of shares held	400 Equity Shares

Name of the Director	Mr. Mukesh Dahyabhai Patel
Relationships between Directors inter-se	None
Terms and conditions of appointment or re-appointment of Director	As per the resolutions in Item no. 4 & 5 of this Notice, read with the explanatory statement thereto.
Remuneration last drawn (including Sitting fees, if any)	The Sitting fee along with commission drawn is disclosed in report on Corporate Governance forming part of Annual Report for financial year 2025-26.

By order of the Board of Directors

Rishu Chatley
Company Secretary

Date: May 1, 2026

Registered Office:
Milestone 18, Ambala Kalka Road
Village & PO Bhankharpur
Derabassi, District S.A.S. Nagar
Mohali (Punjab) - 140201
CIN: L24231PB1975PLC047063