

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 6th Floor, B-Wing, B. D. Patel House, Naranpura, Ahmedabad-380 009,
Gujarat, India, Contact No.: + 919426839146 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

03rd January, 2026

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506906

Sub: Outcome of the meeting of the Board of Directors held on Saturday, January 03, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, January 03, 2026, at 02.30 p.m. and concluded on 03.00 p.m. *inter alia* considered and approved the following:

1. Approval of Shifting of Registered Office of the company from C-608, Shyam Parisar, Nr. Dhvani Heights, B/h. Municipal School, Isanpur, Ahmedabad-382443 to 6th Floor, B-Wing, B. D. Patel House, Naranpura, Ahmedabad-380 009, Gujarat, India.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Rohitkumar Parikh
Managing Director
DIN: 07394964