

PRATIKSHA CHEMICALS LIMITED

CIN: L24110GJ1991PLC015507

Regd. Office: H K Complex 3rd Floor Opp Dharnidhar Derasar Vasna,
Ahmedabad, Gujarat, India, 380007

Mail Id: exports@धारप्रतिकशा.com Contact: 02717-284350

Date: 11-12-2025

To,
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

BSE Scrip Code: 531257

Subject: Outcome of Board Meeting held on 11th December, 2025

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 11th December, 2025 at the Registered Office of the Company at H K Complex 3rd Floor, Opp Dharnidhar Derasar Vasna, Ahmedabad, Gujarat, India, 380007 inter-alia considered and approved:

1. Shifting of the existing registered office of the company within the same city from H K Complex 3rd Floor Opp Dharnidhar Derasar Vasna, Ahmedabad, Gujarat, India, 380007 to 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 04:45 P.M.

Kindly take the same on your record.

Thanking You,

For, Pratiksha Chemicals Limited

Sumit Harjibhai Gol
Additional Director
DIN: 11367027