

13th January, 2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544442

Dear Sir/Madam,

Sub: Submission of Disclosure of Related Party Transactions under Regulation 23(9) read with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the disclosure of Related Party Transactions (RPT) as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) for the half year ended 30 September 2025.

We wish to submit that the Company has listed its equity shares on the SME Exchange on **14 July 2025**. Accordingly, pursuant to Regulation 15(2)(b) of the SEBI LODR Regulations, the provisions of Regulation 23 became applicable to the Company from the said date. In terms of the second proviso to Regulation 15(2)(b), where the provisions of Regulation 23 become applicable at a later date to an SME listed entity, such entity is required to ensure compliance with the said provisions, including Regulation 23(9), within a period of **six months from the date on which they become applicable**.

However, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, particularly Chapter VII(A) thereof, BSE has levied a penalty for the alleged non-compliance. In this regard, we respectfully submit that the Company was not in non-compliance with Regulation 23(9) of the SEBI LODR Regulations, as the statutory timeline for compliance was still available in accordance with Regulation 15(2)(b).

Nevertheless, in order to avoid any consequential remarks or regulatory observations, the Company has paid the applicable penalty on 30 December 2025. The payment receipt evidencing the same is enclosed as **Annexure – 1**.

Further, we hereby submit the disclosure of Related Party Transactions in the prescribed format for both Standalone and Consolidated financial statements, enclosed as **Annexure – 2**.

We also wish to inform you that a separate XBRL filing facility for Related Party Transactions is not available on the BSE portal, as with effect from 1 April 2025, such disclosures are required to be filed only through the Integrated Filings module. Accordingly, the said disclosure has been submitted under *Corporate Announcements – General Announcements* on the BSE Listing Centre.

We therefore request you to kindly take the above submissions on record and acknowledge the same.

Thanking you.

Yours faithfully,
For Chemkart India limited

Mr. Basavaraj Dalawai
Designation – CFO

Place – Mumbai

30th December 2025

To,
The Listing Compliance Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Security Code: 544442

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, please find enclosed the details of SOP fine payment made by the Company, as prescribed.

Particulars	Details
Name of the Company	Chemkart India Limited
Scrip Code	544442
Applicable Regulation & Period	Regulation 23(9) – Half year ended September 2025
Name of Stock Exchange	BSE Limited
Bank Name	ICICI Bank Ltd. – CMS Branch
Virtual Bank Account No.	BSER13898
Bank UTR Number	767077797656
Date of Payment	30-12-2025
Amount Paid (INR)	11,800
TDS Deducted (if any)	Nil
Net Amount Paid (INR)	11,800

We hereby confirm that the above payment towards SOP fine has been made as per SEBI (LODR) Regulations, 2015 and BSE SOP circulars.

Thank you.

Yours sincerely,
For Chemkart India Ltd

BASAVARAJ
SHANKAR
DALAWAI
Digitally signed by
BASAVARAJ SHANKAR
DALAWAI
Date: 2025.12.30
16:03:41 +05'30'



Name: Mr. Basavaraj Dalawai
Designation: CFO
Place: Mumbai

Invoice Description : BSE SOP Invoices

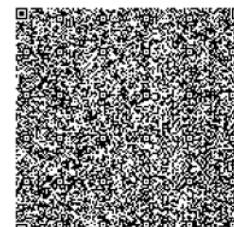
Total Invoice Value (in words) : INR Eleven Thousand Eight Hundred Only

Please Note :

Cheques/DD must be drawn in favour of "BSE Ltd.", payable at Mumbai. For transfer of funds through RTGS/ NEFT Beneficiary Name: BSE Limited.

Credit Account Number: BSEALIC13898L Bank : ICICI Bank Limited, IFSC Code: ICIC0000104, Branch : CMS Branch

1. In addition to the above, any taxes, duties and levies, etc as applicable from time to time shall also be payable extra.
2. Interest shall be levied on total outstanding dues after the expiry of due date @ 15% p.a.
3. Disputes, if any, are subjected to Mumbai Jurisdiction only.
4. Customer is requested to check GST credit in their GSTR2A after due date of filing GSTR1 as per current GST provision.
5. NO REVERSE CHARGE APPLICABLE ON THE INVOICE



Registrations :

For BSE LTD.

PAN : AACCB66721

CIN : L67120MH2005PLC155188

GSTIN : 27AACCB6672I17A

Authorised Signatory

ANNEXURE-2

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enduse)	Notes	
1	Chemkart India Limited	AACCC748A	Easy Raw Material Pvt. Ltd.	AAGC734091	Subsidiary	Investment		50,00,000	NA	NA	07-03-2025	148.50	148.50	149.49	Any other	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2	Chemkart India Limited	ANAC74748	Parul Shaleeh Mehta	AQFPMB613L	Director and Promoter	Reimbursement for IPO expenses	1,20,00,000	NA	NA	07-03-2025	93.88	93.88	0.68	Any other	Reimbursement for IPO expenses	NA	NA	NA	NA	NA	NA	NA	NA	NA	
3	Chemkart India Limited	AACCC748A	Anil Shaleeh Mehta	ADFP94222N	Director and Promoter	Reimbursement for IPO	1,20,00,000	NA	NA	07-03-2025	93.88	93.88	0.68	Any other	Reimbursement for IPO	NA	NA	NA	NA	NA	NA	NA	NA	NA	
4	Chemkart India Limited	AACCC748A	Easy Raw Material Pvt. Ltd.	AAGC734091	Subsidiary	Any other transaction	Rent Income	50,00,000	NA	NA	07-03-2025	0.30	0.30	0.05	Any other	Rent Income	NA	5 year	NA	NA	NA	NA	NA	NA	NA
5	Chemkart India Limited	AACCC748A	Vinstar Biotech Pvt. Ltd.	AAUJ72559D	Subsidiary	Any other transaction	Rent Income	50,00,000	NA	NA	07-03-2025	0.30	0.30	1.55	Any other	Rent Income	NA	5 year	NA	NA	NA	NA	NA	NA	NA
6	Chemkart India Limited	AACCC748A	Moksha Lifecare Pvt.Ltd.	AAKCM6982A	Enterprise of which key management Personnel have significant influence	Sale of goods or services		1,00,00,000	NA	NA	07-03-2025	0.90	0.90	18.41	Any other	Sale of goods or services	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Chemkart India Limited	AACCC748A	Easy Raw Material Pvt. Ltd.	AAGC734091	Subsidiary	Interest received		1,00,00,000	NA	NA	07-03-2025	1.56	1.56	14.05	Any other	Interest received	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Chemkart India Limited	AACCC748A	Vinstar Biotech Pvt. Ltd.	AAUJ72559D	Subsidiary	Interest received		1,00,00,000	NA	NA	07-03-2025	14.05	14.05	1.56	Any other	Interest received	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Chemkart India Limited	AACCC748A	Parul Shaleeh Mehta	AQFPMB613L	Director and Promoter	Loan		5,00,00,000	NA	NA	07-03-2025	286.02	286.02	104.40	Loan	NA	NA	5 year	Loan	NA	5 year	Unsecured	Loan for purchase of warehouse at Bhilwadi	NA	
10	Chemkart India Limited	AACCC748A	Easy Raw Material Pvt. Ltd.	AAGC734091	Subsidiary	Loan		5,00,00,000	NA	NA	07-03-2025	60.52	60.52	453.32	Loan	NA	NA	5 year	Loan	NA	5 year	Unsecured	To acquire the land on lease	NA	
11	Chemkart India Limited	AACCC748A	Vinstar Biotech Pvt. Ltd.	AAUJ72559D	Subsidiary	Loan		5,00,00,000	NA	NA	07-03-2025	38.03	38.03	50.21	Loan	NA	NA	5 year	Loan	NA	5 year	Unsecured	For Working Capital	NA	
12	Chemkart India Limited	AACCC748A	Anil Shaleeh Mehta	ADFP94222N	Director and Promoter	Remuneration		36,00,000	NA	NA	07-03-2025	18.00	18.00	1.35	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Chemkart India Limited	AACCC748A	Parul Shaleeh Mehta	ADFP94222N	Director and Promoter	Remuneration		36,00,000	NA	NA	07-03-2025	18.00	18.00	5.40	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	Chemkart India Limited	AACCC748A	Shaleeh Vinodra Mehta	ABMP72531N	Director and Promoter	Remuneration		18,00,000	NA	NA	07-03-2025	0.00	0.00	1.20	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Chemkart India Limited	AACCC748A	Anil Shaleeh Mehta	ADFP94222N	Director and Promoter	Any other transaction	Reimbursements	12,00,00,000	NA	NA	07-03-2025	0.48	0.48	0.14	Any other	Reimbursements	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total value of transaction for the remaining period																			777.67						

Total value of transaction during the reporting period