



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)
An ISO 9001:2015 & 14001:2015 Certified Company
Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavar
Sonawala Road, Goregaon (East), Mumbai - 400063, India
Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Annexure I

Date: 19th December, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub.: Certificate from Company Secretary

I, Pankaj Manjani, Company Secretary and Compliance Officer of Shree Pushkar Chemicals & Fertilisers Limited, confirm that the issue proceeds from the Proposed Preferential Issue approved by the Shareholders of the Company held on Wednesday, 10th December, 2025 will be utilized only for the object of the issue as specified in such Extra Ordinary General Meeting Notice and the issue proceed shall not be utilised for any activities which is ultra-virus to MOA of Shree Pushkar Chemicals & Fertilisers Limited or its subsidiaries or any activity which is not regulated and prohibited under any law.

Yours faithfully,
For Shree Pushkar Chemicals and Fertilisers Limited

Pankaj Manjani
Company Secretary and Compliance Officer
Date: 19th December, 2025



• Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company.....

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreenpushkar.com • www.shreenpushkar.com

ZDHC gateway / Registered