

PRATIKSHA CHEMICALS LIMITED

CIN: L24110GJ1991PLC015507

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: exports@dharapratiksha.com Contact: 02717-284350

Date: 21ST January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531257

Subject: Outcome of Board Meeting held on 21st January, 2026

The Board of Directors (“the Board”) at its meeting held on 21st January, 2026 which commenced at 07:00 p.m. and concluded at 08:00 p.m., have inter alia transacted and approved the following businesses:

1. The Board of Directors of the Company has approved the increase in the Authorised share capital of the Company from 5,57,03,400/- (Five Crore Fifty Seven Lakh Three Thousand Four Hundred Only) divided into 55,70,340 (Fifty Five Lakh Seventy Thousand Three Hundred Forty) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 32,00,00,000/- (Rupees Thirty Two Crores only) divided into 3,20,00,000 (Three Crore Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each by creating additional 2,64,29,660 (Two Crore Sixty Four Lakh Twenty Nine Thousand Six Hundred Sixty) Equity Shares of Rs. 10/- (Rupees Ten only) each.
2. To issue 1,70,64,840 (One Crore Seventy Lakh Sixty Four Thousand Eight Hundred Forty) fully convertible warrants to be convertible at the option of the warrant holders in equal number of shares, in one or more tranches, within 18 (eighteen) months from the date of its allotment and issue of 87,17,750 (Eighty Seven Lakh Seventeen Thousand Seven Hundred Fifty) Equity Shares at the price of Rs. 21.72/- per Security (Rupees Twenty One and Seventy Two Paisa Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 11.72/- (Rupees Eleven and and Seventy Two Paisa only) per share) to public on cash basis, total aggregating to Rs. ~55,99,97,855/- (Approximately Rupees Fifty Five Crore Ninety Nine Lakh Ninety-Seven Thousand Eight Hundred Fifty Five Only), on Preferential Allotment basis in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”).

3. Acquisition of Control over Existing Companies/LLP's:

The Board has provisionally approved the acquisition of a controlling stake in the following companies, thereby making them “Subsidiary” of Pratiksha Chemicals Limited:

Sr.No	Name of the Company	Nature of Transaction	Post Transaction Shareholding (%)
1	RUDRA PROFESSIONAL SERVICES PRIVATE LIMITED	Acquisition of more than 51% Shares	Acquisition of more than 51% Shares
2	RIGHT DEBT MANAGEMENT SERVICES PRIVATE LIMITED	Acquisition of more than 51% Shares	Acquisition of more than 51% Shares

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The details required under Regulation 30 of SEBI LODR read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 has been disclosed in **ANNEXURE-A, ANNEXURE-B**.

4. Convening of Extra Ordinary General Meeting (EOGM) of the Members of the Company on February 20th, 2026.

Kindly take the same on your record and oblige us.

Thanking you.
Yours faithfully,

For, Pratiksha Chemicals Limited

Sumit Harjibhai Gol
Additional Director
DIN: 11367027

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ANNEXURE-A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Acquisition of shares

1. Name of the target entity, and its details in Brief:

- **Name: RIGHT DEBT MANAGEMENT SERVICES PRIVATE LIMITED**
- **CIN: U74140GJ2015PTC082571**
- **Registered Office:** 503, KALPANA COMPLEX, 5TH FLOOR, NR. MEMNAGAR FIRE STATION, Ahmedabad, AHMEDABAD, Gujarat, India, 380001
- **Turnover (2024-25):** ₹ 65,24,842
- **Brief about business:** To act as consultants or advisors or agent for any firm, body corporate, association or other undertaking and for any person or entity for debt management, assist in the preparation of all revenue and capital budgets, developments of funds, long term planning or utilisation of resources, procuring bank and institutional finance including cash, credit facilities, overdraft facilities, subscription of debentures and term loans, to assess the needs of short and long term credit facilities and raising of resources, to advise and assist in the formulation of procedures for prevention of fraud, wastage, financial and cost accounting procedure and other connected matters to advise and assist in formulating long term financial policies and control of their execution, to provide other ancillary financial services to debt management.

- **Name: RUDRA DEBT SOLUTIONS PRIVATE LIMITED**
- **CIN: U82910DL2023PTC424038**
- **Registered Office:** 87-A/3 PVT. OFFICE NO-202, PLOT NO 9, SECOND FLOOR, GARG COMPLEX, STREET NO 3 GURU NANK PURA LAXMI NAGAR OPPOSITE V3S MALL, East Delhi, New Delhi, New Delhi, Delhi, India, 110092
- **Turnover (2024-25):** ₹ 10,65,31,697
- **Brief about business:** To carry on the business, in India or elsewhere, of providing, establishing, operating, managing, controlling, developing, promoting, organizing, supervising and commercializing services relating to claims management, payment collection, receivables management and allied services, and to act as agents, representatives, concessionaires, consultants or booking agents for collecting payments and settling claims on behalf of clients.
To act as debt recovery agents and to undertake activities relating to Non-Performing Asset (NPA) resolution, recovery of dues and receivables for banks, financial institutions, NBFCs, financiers, corporate bodies, firms and individuals, including recovery of amounts outstanding under loans, advances, credit cards, hire purchase, mortgages and other financial facilities, by lawful means and through employees, agents or representatives.
To carry on the business of tele-calling, telemarketing, call centre operations and customer interaction services, including solicitation, follow-ups, customer support, market research, surveys, verification, debt collection, and outreach services, and to provide integrated communication solutions through voice calls, letters, facsimile, emails, live chats, messaging platforms and other electronic or digital modes.
To provide consultancy, advisory, operational and support services in relation to recovery management, customer relationship management (CRM), backend processing, data handling, analytics, compliance support and related services for financial and non-financial clients.

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2. Whether the acquisition would fall within related party transaction(s): No

3. Industry to which the entity being acquired belongs: The same has been duly specified in Point No.1 of Annexure-A for reference.

4. Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity): The object is generally to achieve strategic expansion, diversification, integration, or investment purposes.

5. Indicative time period for completion of the acquisition: 9 Months

6. Nature of consideration - whether cash consideration or share swap and details of the same: Cash Consideration

7. Percentage of shareholding / control acquired and / or number of shares acquired: More than 51% control thus making them a Subsidiary company.

8. Brief background about the entity acquired in terms of:

- Date of incorporation: 19/12/2023- RUDRA DEBT SOLUTIONS PRIVATE LIMITED
- Turnover in the last 2 years:
* FY 2023-24: ₹ 7,87,26,497

* FY 2024-25: ₹ 10,65,31,697
- Date of incorporation: 13/03/2015- RIGHT DEBT MANAGEMENT SERVICES PRIVATE LIMITED
- Turnover in the last 3 years:
* FY 2022-23: ₹ 27178.02

* FY 2023-24: ₹ 5719557

* FY 2024-25: ₹ 6524842

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ANNEXURE-B

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Prefrential Issue of Convertible Warrants:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Fully Convertible Warrants, each convertible into, or exchangeable into equivalent number of fully paid up equity share of the Company
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>To issue 1,70,64,840 (One Crore Seventy Lakh Sixty Four Thousand Eight Hundred Forty) fully convertible warrants to be convertible at the option of the warrant holders in equal number of shares, in one or more tranches, within 18 (eighteen) months from the date of its allotment and issue of 87,17,750 (Eighty Seven Lakh Seventeen Thousand Seven Hundred Fifty) Equity Shares at the price of Rs. 21.72/- per Security (Rupees Twenty One and Seventy Two Paisa Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 11.72/- (Rupees Eleven and and Seventy Two Paisa only) per share) to public on cash basis, total aggregating to Rs. ~55,99,97,855/- (Approximately Rupees Fifty Five Crore Ninety Nine Lakh Ninety-Seven Thousand Eight Hundred Fifty Five Only), on Preferential Allotment basis.</p> <p>The price of the warrants has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash Consideration.</p> <p>An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s).</p>

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		<p>The price of the warrants and the number of Equity Shares to be allotted on conversion of warrants shall be subject to appropriate adjustments as permitted under applicable laws.</p>
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : Annexure C	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown is calculated assuming full subscription and allotment of the equity shares of the Company.)	Annexure C
7	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	<p>The tenure of the warrants shall not exceed 18(eighteen) months from the date of allotment. Each warrant shall carry a right to subscribe 1 (one) Equity Share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (eighteen) months from the date of allotment of the warrants.</p> <p>In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.</p>
8	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure C

List of proposed Allottee(s) for Equity Shares

Sr. No.	Name of Allotees	No. of Equity Shares to be allotted	Category	Pre – Pref. Holding		Post – Pref. Holding*	
				No. of Shares	% of Holding	No. of Shares	% of Holding
1.	ZENIFAR KRISTOFARBHAI KHEDIA	184160	PUBLIC	0	0	184160	0.587377
2.	VIPULBHAI PARSOTAMBHAI BHALODIYA	69060	PUBLIC	0	0	69060	0.220266
3.	SARIKABEN SANKETKUMAR LADANI	92080	PUBLIC	0	0	92080	0.293689
4.	NEHA VAID	92080	PUBLIC	0	0	92080	0.293689
5.	UTKARSH PIYUSHKUMAR SHAH	69060	PUBLIC	0	0	69060	0.220266
6.	GHANSHYAM RAJESHBHAI VALA	27620	PUBLIC	0	0	27620	0.088094
7.	SHAH SIDDHI YASH	92080	PUBLIC	0	0	92080	0.293689
8.	DHAVALKUMAR CHANDULAL BHADJA	23020	PUBLIC	0	0	23020	0.073422
9.	RAJNIK MADHABHAI PAGHADAL	2302030	PUBLIC	0	0	2302030	7.342312
10	VIRANI JAYESHKUMAR	2302030	PUBLIC	0	0	2302030	7.342312
11	PUROHIT VIBHA DUSHYANT	92080	PUBLIC	0	0	92080	0.293689
12	DEVANG RAMESHBHAI PATEL	92080	PUBLIC	0	0	92080	0.293689
13	HIREN DINESHBHAI JHANZRUKIYA	23020	PUBLIC	0	0	23020	0.073422
14	PAMBHAR PIYUSH BAGHUBHAI	23020	PUBLIC	0	0	23020	0.073422
15	PAGHDAL PRAGJIBHAI MADHABHAI	23020	PUBLIC	0	0	23020	0.073422
16	VAVLIYA HIREN HARSUKHBHAI	23020	PUBLIC	0	0	23020	0.073422

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17	RAFALIYA ARCHANA VISHALBHAI	23020	PUBLIC	0	0	23020	0.073422
18	KAILASBEN JITENDRABHAI SHAH	13810	PUBLIC	0	0	13810	0.044047
19	RUCHI SHUKLA	69060	PUBLIC	0	0	69060	0.220266
20	MENDAPARA BHAVISHABEN NIKUNJKUMAR	2300	PUBLIC	0	0	2300	0.007336
21	PUNAM J BUTANI	4600	PUBLIC	10	0.000179522	4610	0.014704
22	JAVIA CHIRAG BABULAL	9210	PUBLIC	0	0	9210	0.029375
23	SOLANKI KARSHAN	2300	PUBLIC	0	0	2300	0.007336
24	BHARATKUMAR N SOLANKI	4600	PUBLIC	0	0	4600	0.014672
25	KAVITA SANJAY RAIYA	46040	PUBLIC	0	0	46040	0.146844
26	SWEETY MAHIR MAJITHIA	23020	PUBLIC	0	0	23020	0.073422
27	MANISH MAHENDRABHAI JAIN (HUF)	46040	PUBLIC	0	0	46040	0.146844
28	AMITBHAI DINESHCHANADRA MASHROO	23020	PUBLIC	0	0	23020	0.073422
29	MADHU PRAKASH SHAH	9210	PUBLIC	0	0	9210	0.029375
30	GANESH CHHOGARAM SUTHAR HUF	9210	PUBLIC	0	0	9210	0.029375
31	HARISHCHANDRA BHIKHAMCHAND SHAH	46040	PUBLIC	0	0	46040	0.146844
32	RIMA KUNAL KIKANI	23020	PUBLIC	0	0	23020	0.073422
33	KUNAL NARANBHAI KIKANI	23020	PUBLIC	0	0	23020	0.073422
34	UJJAVAL VALLABHDAS CHANIYARA	2300	PUBLIC	0	0	2300	0.007336
35	RONAK SANDIPBHAI BHALALA	460400	PUBLIC	0	0	460400	1.468443
36	GEETA KANTILAL GALA	46040	PUBLIC	0	0	46040	0.146844
37	BEDIA SHAILESHBHAI MOHANBHAI	2302030	PUBLIC	0	0	2302030	7.342312

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List of proposed Allottee(s) for Warrants

Sr. No.	Name of Allottees	No. of Warrants to be allotted	Category	Pre – Pref. Holding		Post – Pref. Holding*	
				No. of Shares	% of Holding	No. of Shares	% of Holding
1.	ARVIND PATEL	920810	PUBLIC	0	0	920810	2.936918
2.	PADSHAH SULABH URESHKUMAR	230200	PUBLIC	0	0	230200	0.734222
3.	LAKHANI SAROJBEN ARJANBHAI	460400	PUBLIC	0	0	460400	1.468443
4.	LAKKHANI PRADIPKUMAR	460400	PUBLIC	0	0	460400	1.468443
5.	THAKKAR JAYESHKUMAR SURESHBHAI	115100	PUBLIC	0	0	115100	0.367111
6.	SODHA INDRAJEETSINH LAKHABHAI	138120	PUBLIC	0	0	138120	0.440533
7.	VAGHELA YASPALSINH SHIVBHADRASINH	115100	PUBLIC	0	0	115100	0.367111
8.	GOHEL FALGUNKUMAR DHANJIBHAI	138120	PUBLIC	0	0	138120	0.440533
9.	GOHEL RANJISINH KANUBHAI	115100	PUBLIC	0	0	115100	0.367111
10	GOHEL MAYURKUMARS	138120	PUBLIC	0	0	138120	0.440533
11	GOHEL KRUPA HARSHADBHAI	115100	PUBLIC	0	0	115100	0.367111
12	CHAVDA SATISHKUMAR MERUBHAI	138120	PUBLIC	0	0	138120	0.440533
13	GOHEL AAKANKSHA HARSHADBHAI	115100	PUBLIC	0	0	115100	0.367111
14	VAISHALIBEN A SHAH	46040	PUBLIC	0	0	46040	0.146844
15	SHRADDA MEHTA	299260	PUBLIC	0	0	299260	0.954488
16	MINABEN C SHAH	92080	PUBLIC	0	0	92080	0.293689
17	MITESH BHAI	230200	PUBLIC	0	0	230200	0.734222
18	NISHANT GANDHI	230200	PUBLIC	0	0	230200	0.734222

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19	EKNATHESHWAR MULTITRADE LLP	897790	PUBLIC	0	0	897790	2.863496
20	KALARATRI MULTI TRADELINE LLP	920810	PUBLIC	0	0	920810	2.936918
21	NEELSAGAR CONSULTANCY SERVICE LLP	897790	PUBLIC	0	0	897790	2.863496
22	RUDRAAVTAR CONSULTANCY SERVICES LLP	874770	PUBLIC	0	0	874770	2.790074
23	VINTAGE DIAMOND LLP	920810	PUBLIC	0	0	920810	2.936918
24	MARKAND TRADEVENTURE LLP	897790	PUBLIC	0	0	897790	2.863496
25	LANKINI MANAGEMENT CONSULTANCY LLP	897790	PUBLIC	0	0	897790	2.863496
26	ARIZONAA TRADEWING LLP	920810	PUBLIC	0	0	920810	2.936918
27	SUNRISE TRADELINK LLP	897790	PUBLIC	0	0	897790	2.863496
28	AGRARIAN AGRO COMMODITY LLP	897790	PUBLIC	0	0	897790	2.863496
29	MAULIK SHAH	460400	PUBLIC	0	0	460400	1.468443
30	VISHAL SHAH	230200	PUBLIC	0	0	230200	0.734222
31	SATVAT AGRO LLP	230200	PUBLIC	0	0	230200	0.734222
32	SHARAD RASIKBHAI RATOD	96690	PUBLIC	0	0	96690	0.308392
33	SMIT HASMUKHBHAI RACHHADIYA	115100	PUBLIC	0	0	115100	0.367111
34	MANTHAN RAMESHBHAI TILVA	23020	PUBLIC	0	0	23020	0.073422
35	VEGDA BHAVESHBHAI NATUBHAI	115100	PUBLIC	0	0	115100	0.367111
36	SANKET LADANI	11510	PUBLIC	0	0	11510	0.036711
37	BRIJESHKUMAR MATHURBHAI VAGHSIYA	69060	PUBLIC	0	0	69060	0.220266
38	HADWANI DHARAMKUMAR KISHORBHAI	69060	PUBLIC	0	0	69060	0.220266
39	DHANVI KIRITBHAI TILVA	2300	PUBLIC	0	0	2300	0.007336

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40	TILVA KEVIN D	230200	PUBLIC	0	0	230200	0.734222
41	TILVA RIDDHIBEN KEVINKUMAR	138120	PUBLIC	0	0	138120	0.440533
42	ANERI KISHORBHAI GAMI	115100	PUBLIC	0	0	115100	0.367111
43	JASMINKUMAR PATEL	46040	PUBLIC	0	0	46040	0.146844
44	RIDHESH JAYESHBHAI DUDHREJIYA	115100	PUBLIC	0	0	115100	0.367111
45	MR. JASMIN PRAVINBHAI PARSANIYA	92080	PUBLIC	0	0	92080	0.293689
46	ASHMEETA VIPULBHAI BHALODIYA	92080	PUBLIC	0	0	92080	0.293689
47	MARU SHYAM PRAVINKUMAR	92080	PUBLIC	0	0	92080	0.293689
48	RACHHADIYA HASMUKHBHAI GORDHANBHAI	46040	PUBLIC	0	0	46040	0.146844
49	KALPNABEN KISHORBHAI SAMPAT	23020	PUBLIC	0	0	23020	0.073422
50	DISHANK DINESH KANODIA	92080	PUBLIC	0	0	92080	0.293689
51	RINSHU MEET DADHANIA	46040	PUBLIC	0	0	46040	0.146844
52	BHUT KHUSHUBH RIKENKUMAR	39130	PUBLIC	0	0	39130	0.124805
53	MAKHECHA KIRAN PARSOTAMBHAI	75970	PUBLIC	0	0	75970	0.242306
54	RAVI VINODBHAI KAPADIYA	23020	PUBLIC	0	0	23020	0.073422
55	VIRAL BARAD	287750	PUBLIC	209498	3.760955346	497248	1.58597
56	PANKAJ JAYANTILAL PATEL	276240	PUBLIC	250388	4.495021848	526628	1.679677
57	ARJUN B PATEL HUF	345300	PUBLIC	0	0	345300	1.101332
58	KRUPAL KUMAR MALADEBHAI PUCHHADIYA	345300	PUBLIC	0	0	345300	1.101332

* Assuming all warrants will be converted into Equity Shares.